Digitized by the Internet Archive
in 2016 with funding from
San Francisco Public Library

https://archive.org/details/minutesrecreatio1966sanf

INDEX

PAGE

ACCEPTANCE OF GIFTS (SEE GIFTS)

ACCEPTANCE OF BEQUESTS (SEE BEQUESTS)

ACCIDENT COMPENSATION 1966 (SEE SUPPLEMENTAL APPROPRIATIONS)

ALICE MARBLE TENNIS COURTS 16

AQUATIC PARK
  Req. of Rear Admiral Dale E. Collins, General Chairman, National Maritime Day 1966, for permission to use Aquatic Park 5/22/66 to stage events and activities planned for observance of National Maritime Day-Approved. 54
  Req. of Executive Committee Columbus Day Celebration for use of Aquatic Park 10/16/66-Approved 96

AQUATIC PARK-DRINKING FOUNTAIN
  Res. 6829 Commission approved plan for drinking fountain to be constructed at Aquatic Park, the gift of the late May J. McLean 205

AQUATIC PARK SENIOR CENTER
  Res. 6640 Acceptance of Gift from San Francisco Senior Center Auxiliary for installation of awning at Senior Center at Aquatic Park 75

AQUATICS
  Res. 6876 Acceptance of Gift of $200 from the Cyril Magnin Family Foundation, to be divided between Recreation and Park Department's Swimming Team Champions-Lynn Vidali and Ray Rivero 241
  Check for $25 received from Beth Kaufman, who started the Age Group Swimming Program, payable to Charles Sava 242

ART FESTIVAL 1966 (SEE-CIVIC CENTER PLAZA)

ASSOCIATED SPORTSMEN OF CALIFORNIA-1966 (SEE-LAKE MERCED)

AWARD OF CONTRACTS
  Res. 6565 Specifications 22556 to Abbett Electric Co. 15
  Res. 6601 Job 2613 to Malott & Peterson-Grundy 45
  Res. 6610 RP 497 to Wm. F. Armstrong 55
  Res. 6636 RP 503 to Lowrie Paving Co. 74
  Res. 6633 RP 504 to Johnson Western Gunite Co. 72
  Res. 6645 Job 2543 to Wilner Construction Co. 79
  Res. 6646 RP 499 to Kunz Paving Co. 79
  Res. 6647 RP 506 to Malott & Peterson-Grundy Inc. 80
  Res. 6682 RP 508 to Leon Carlen 107
  Res. 6691 RP 507 to Fay Improvement Co. 111
  Res. 6692 RP 509 to DeNarde Construction Co. 111
  Res. 6693 RP 511 to Thornburgh Construction Co. 111
  Res. 6712 RP 502 to Thornburgh Construction Co. 125
  Res. 6744 Ralph Murray, Director of Golden Gate Park Band 149
  Res. 6745 Associated Sportsmen of California Council No. 7 149
  Res. 6758 Contract 22,656 to Johnson Service Co. 155
  Res. 6780 RP 513 to DeNarde Construction Co. 172
  Res. 6885 RP 510 to Vernon D. Crosby 254
  Res. 6936 to New Mission Iron Works, Inc. 286

AWARD OF CONTRACTS (CONTINUED)
  Res. 6951 RP 505 to Kenneth K. Lind 299
  Res. 6952 RP 515 to Watkin and Sibbald 300
  Res. 6953 to Arthur W. Baum 300
  Res. 6979 RP 128 to Thornburgh Construction Co. 321
  Res. 6980 RP 516 to J & E Construction Co. 321
  Res. 6981 RP 496 to Crown Development Co. 321

BALBOA PARK
  Res. 6621 Commission recommended that Board of Supervisors enact legislation placing matter of abandonment of portions of Balboa Park and McKinley Square before the electorate 63
  Res. 6904 Soccer Agreement with S. F. Soccer Football League, Inc. for 1966-67 Season-Approved. 263

BAY AREA USO, INC.
  Req. for floral plaque for April 1966-Approved. 10

BAY VIEW
  See-Federal Grant
  Req. of Artists' Liberation Front to hold "Free Fairs" at Bay View Park and Panhandle-Approved 215
  Res. 6920 See-Candlestick Park re benefit performance for modern youth center 274

BEQUESTS
  Res. 6606 Bequest of Leroy H. Vane 48
  Res. 6861 Commission ratifies approval of sale of residence of Leroy H. Vane 231
  Res. 6862 Commission accepts bequest of Joseph Del Valle-"Dancing Faun" 232

BERCUT, PETER M. (COMMISSIONER)
  Res. 6815 Resolution of Appreciation-retired 6/27/66 193

BERNAL HEIGHTS PLAYGROUND
  Res. 6579 Work Ord. to DPW for plans and specs. 27
  Req. of Bernal Heights Assoc. to use Bernal Park in conjunction with Annual Street Fair-Approved. 84
  Res. 6692 Award of Contract RP 509 to DeNarde Construction 111
  Res. 6694 Work Order to DPW under Contract RP 509 112
  Res. 6851 Mod. of Contract RP 509 to DeNarde Construction 226
  Res. 6884 Mod. #3 of Contract RP 509 to DeNarde Construction 253
  Res. 6979 Award of Contract RP 128 to Thornburgh Construction Co. 321

BOARD OF EDUCATION (SEE-SURPLUS PROPERTY)

BOSWORTH STREET (SEE-GLEN PARK)

BROOKS PROPERTY
  Res. 6569 Supplemental Appropriation, Acquisition of Brooks Property 20
  Res. 6653 file application for a grant to aid with Housing and Home Finance Agency of U. S. in connection with acquisition of Brooks Property 82
  Res. 6733 Res. prepared by City Attorney to supplement previous resolution No. 280-66-request Board of Supervisors to adopt 138
  Res. 6795 Service Ord. to Real Estate Research Corp. for appraisal of various lots 185
  Res. 6854 Res. prepared by Director of Property for presentation to Bd. of Supervisors authorizing City Attorney to proceed with eminent domain action to acquire Brooks property 229
  Gen. Manager reported telegram from Dept. of Housing and Urban Development, Washington, D. C. stating an open space grant for Brooks property had been approved. 303

INDEX PAGE

BUDGET 1966-67
- Res. 6550 additional amount be included in Budget for Recreation Center for the Handicapped 6
- Res. 6551 Budget request for 1966-67 approved as prepared by Staff and amended by Com. Comtee. 7
- Res. 6670 Supplemental Budget for 1966-67-Approved 92

BULLARD, SARAH JANE
- Res. 6821 Res. of Appreciation (See Recreation for the Handicapped) 202

BUREAU OF JEWISH EDUCATION
- Req. to use Music Concourse Area for Tree Planting Ceremony in celebration of Israel Independence Day-Approved 9

CALIFORNIA ACADEMY OF SCIENCES (SEE-GOLDEN GATE PARK)

CALIFORNIA, STATE OF (SEE-GRANTS)

CAMP FIRE GIRLS-GOLDEN GATE COUNCIL
- Req. to sell candy at specified locations-Approved 21

CAMP MATHER
- Res. 6566 Supplemental Appropriation for Recreation Platform 15
- Letters commenting and suggesting re jobs at Camp Mather during summer 17
- Res. 6583 Dates and Rates for Camp Season-Approved. 28-29
- Res. 6666 Operator of Riding Concession granted permission to increase rates 89
- Res. 6749 Work Ord. to DPW-Emergency Hospital Steward 151
- Res. 6749 Work Ord. to Pub. Utilities Commission Hetch Hetchy Project 151
- Res. 6846 Work Ord. to DPW-Tennis Courts Plans 224

CANDLESTICK PARK
- Res. 6601 Award of Contract Job 2613 to Malott & Peterson-Grundy 45
- Res. 6616 Service Ord. to Earl C. Smith-painting chairs 58
- Res. 6616 Work Ord. to DPW-prepare seats before painting 58
- Res. 6619 Supplemental Appropriation ($1442) 59
- Pres. Stendell requested Staff to prepare Supplemental Appropriation for painting seats, for submission to Board of Supervisors 60
- Res. 6627 Work Ord. to DPW to supplement cost of waterproofing 69
- Req. of Guardsmen to sell tickets for Campership Fund on Opening Game 4/12/66-Denied with regret 84
- Req. of S. F. Boys' Club Inc., to sell litter bags was denied 97
- Pres. Stendell commented on improved appearance and complimented Mr. Frank Foehr and his staff 103
- Res. 6764 Performance of Beatles on 8/29/66-Approved. 157
- Res. 6790 Supplemental Appropriation-Burns Protective Service for 1966-67 179
- Res. 6858 Stevens California Enterprises, Inc. granted permission to increase price of Program if Giants win National League Pennant 230

INDEX PAGE

CANDLESTICK PARK (CONTINUED)
- Res. 6920 Benefit concert to raise funds for modern Youth Center in Bayview-Hunters Point District-Approved in principle. 274
- Res. 6950 Work Ord. to DPW Job 2720 299
- Res. 6953 Award of Contract 2720 to Arthur W. Baum 300
- Res. 6959 Purchaser of Supplies to call for bids for installation of scoreboard 302
- Res. 6978 Work Ord. to DPW for plans and specs. Lot landscaping. 320
- Res. 6978 Work Ord. to DPW for plans and specs. site development 320

CANDLESTICK PARK - PARKING PLAZA
- Res. 6591 Award of operating lease to S. E. Onorato, Inc. 36-37
- Res. 6622 Commission rejects all bids opened 1/12/66 for operating lease 64
- Res. 6623 All bids for operating lease rejected; Commission to continue existing Lease Agreement with O. S. Onorato, Inc. on monthly basis 64

CASEY, MARY MARGARET-PLAYGROUND
- Res. 6905 Report relative to names recommended by Committee and acceptable to Mayor 263

CATHAY PACIFIC AIRWAYS
- Req. for Gong Beating Contest for week of events "The Orient Salutes San Francisco"-Approved. 21

CHILDRENS' PLAYGROUND
- Req. to use Sharon Building for "Queen's Reception" on 5/7/66 following May Day Celebration-Approved. 67

CHOPPELAS, GEORGE T. (COMMISSIONER)
- Mr. Choppelas (vice Mr. Peter H. Bercut) appointed by the Mayor to serve for term ending June 27, 1970 178

CHRISTOPHER PLAYGROUND
- Res. 6978 Work Ord. to DPW for plans and specs. of Fieldhouse 319

CIVIC CENTER PLAZA
- Res. 6589 Commission approves, in principle, proposal to redesign the Civic Center Plaza; Commissioner Haas to pay Architect's Fee of $6000 31
- Res. 6605 Permission granted to S. F. Sertoma Club to install plaque in location designated by Art Commission etc. 47
- Req. of S. F. State College Vietnam Day Comtee. to hold rally 3/26/66 to protest way-Approved. 65
- Req. of Masters and Wardens Assoc. for Special Noon Constitution Observance Program on 9/17/66-Approved. 97
- Req. of S. F. Police to present program 5/22/66 for National Police Week-Approved. 106
- Req. of National Geriatrical Society Inc. to conduct ceremonies 5/22/66 honoring Senior Citizens-Approved. 120
- Res. 6736 Gift of $6000 accepted from Walter and Elise Haas Fund to be used for plan by L. Halprin, Landscape Arch. for new design for Civic Center Plaza 141

INDEX PAGE

CIVIC CENTER PLAZA (CONTINUED)
  Res. 6737 Supplemental Appropriation for $6000 for Lawrence Halprin plan for new design for Civic Center Plaza 141
  Req. United States Air Force Recruiting Station to display Thor Missile and Agena Satellite from Sept. 9 through Sept. 13, 1966-Approved. 143
  Req. of Art Commission to hold its 20th Annual Art Festival Sept. 28 through Oct. 2, 1966-Approved. 166
  Req. of United Committee of Protest against War in Vietnam for rally 8/6/66-Approved. 182
  Req. of S. F. Bay Area American Nazi Party to hold rally 8/13/66-Ratified 202
  Req. of American Nazi Party to hold rally 10/22/66-Approved. 252
  Res. 6907 Work Ord. to DPW for plans for new design of Civic Center Plaza in amount of $6000-Ratified 277
  Req. of United Committee against war in Vietnam for public protest on Nov. 5, 1966-Approved. 269
  Req. of S. F. Negro Republican Party to hold rally 11/5/66-Ratified 281
  Res. 6961 Commission approved, in principle, preliminary plan (Design #4) prepared by L. Halprin for redesign of Civic Center Plaza 306
  Req. of Mary E. Hall to hold rally on 12/19/66 to discuss or debate vote of Bd. of Supervisors on Redevelopment of Mission District-Approved. 308
  Req. of Simpson Bible College for Christmas Carols on 12/17/66-Ratified 315
  Req. from Christmas Eve Vigil Committee for a vigil to express grief concerning war in Vietham on 12/24/66-Ratified 316

CLAIMS
  Res. 6575 Mrs. Selma Techner-$11.14 25
  Res. 6580 John G. Meniktas et al- $10,000 27
  Res. 6581 Albert L. McCormick - $500.00 27
  Res. 6602 Mary L. Morris - $184.50 45
  Res. 6603 Jennifer Kennedy - Superior Court 520899- $1675 46
  Res. 6686 Robert V. Reed - $16.20 108
  Res. 6696 Dan E. Fotos - $3000 113
  Res. 6697 Albert L. McCormick- $500.00 113
  Res. 6728 Wm. D. Barry - $50.25; Mrs. Melani N. Barry - $76.84 136
  Res. 6741 Mrs. Constance A. Alipranti - $30; Mrs. Francis Huff Chew- $8.50; Jeffe Dake- $19.26 147
  Res. 6777 First Baptist Church- $8 171
  Res. 6784 Dan E. Fotos- $3000-Sup. Court 530270-(Request for Warrant) 174
  Res. 6797 Minnie Del Carlo- $16.62; Irving M. Tick- $21.64 186
  Res. 6841 Michael M. Rado-$108.75; Adolph Biagini-$71.80; A. E. Phillips- $129.34; Arthur Yick - $52.54; Arnold Moresi - $15.18; Jack Yuen Choy - $13.89; Augustina LaRocca - $33.57; Vergilio Casaccia- $1844; Mrs. R. C. Loutzenheiser-$20.80; Elio Sarti-$15.18; E. W. Ellis-$13.93; Frank R. Lazzaro-$38.09; J. R. Buffa-$36.87; Juan R. Ruiz-$12.44; Margaret Olmstead-$15.58;Robt. Rodriquez-$40.88; Mrs. Margaret M. Kentta-$90.50; Pearl Gottfried-$15; Mrs. Walter Wilcox-$12.09; Gloria Santos-$20.72; Mrs. Annette Hathaway-$98.75 218

INDEX PAGE

CLAIMS (CONTINUED)
- Res. 6867 Mrs. Geraldine M. Parrott-$25 238
- Res. 6890 Mrs. Clifford Shaw-$29; Louis and Wm. C. Edwards-$13.25; Raul Garza-$105; Wm. Sienkowski-$11.83; Mrs. Robt. G. Cain-$9/24; Mrs. Viola Dunlap-$24.50; Salvador Bonal-$12.39 256
- Res. 6903 Gladys C. Nagel-$600-Superior Court 532706 263
- Res. 6948 Arthur Foth-$105.20 297

COFFMAN, WILLIAM M. (COMMISSIONER)
- Vice Pres. Coffman indicated he did not wish to be considered for reelection; John F. Conway, Jr. was unanimously elected Vice President 3
- Res. 6590 Com. Coffman submitted resignation 1/31/66; Commission approved resolution of Appreciation. 32

COIT TOWER
- Req. of Columbus Day Committee to give concert on Columbus Day 10/12/66-Ratified 251

COLUMBIA PICTURES - (SEE-GIFTS)

COLUMBUS DAY CELEBRATION-CARNIVAL 1966
- (SEE-WASHINGTON SQUARE AND COIT TOWER)

COMMISSION MEETINGS
- Pres. Stendell announced change in dates of meetings as follows: Thursday, December 8, 1966; Wednesday, December 21, 1966 290

COMMISSIONERS
- Commissioner Haldeman commended Pres. Haas and Vice President Coffman for their superb leadership and untiring devotion 17
- Pres. Stendell officially welcomed Mr. George P. Thomas, appointed by the Mayor to serve vice Wm. M. Coffman for term ending 6/27/66 96
- Secretary requested to write letter of appreciation to Shrine Luncheon Club for honor accorded 5/12/66 129
- Res. 6788 Res. of Appreciation (See-Walter A. Haas) 176
- Pres. Stendell introduced and welcomed Mr. George T. Choppelas (vice Mr. Bercut) and Mr. Walter H. Shorenstein (vice Mr. Haas) appointed by the Mayor for term of office ending 6/27/70 178
- Pres. Stendell announced reappointment by the Mayor of Commissioner George P. Thomas for term ending 6/27/70 178
- Pres. Stendell distributed sheets showing various Committees which he had appointed 194
- Res. 6815 Res. of Appreciation- Peter M. Bercut 193

COMMITTEES
- Pres. Stendell appointed Com. Dominguez and Com. Haldeman to serve as Committee to recommend name of unnamed road-report to be submitted later. 207
- Committee appointed to investigate gift offers, in the future, before any action taken by Commission. Com. Shorenstein and Com. Choppelas appointed to act as Committee 275
- Res. 6672 adopted re acquisition of Eucalyptus Drive property from Bd. of Education; Committee appointed: Vice Pres. Conway, Commissioner Dominguez and Commissioner Haldeman. 93

INDEX PAGE

CONCESSIONS
  SEE- CAMP MATHER RIDING CONCESSION
  SEE-GOLDEN GATE PARK RIDING CONCESSION
  SEE-HARDING PARK AND SHARP PARK (SEGAL)

CONWAY, JOHN F. JR. (COMMISSIONER)
  Vice Pres. Coffman indicated he didn't wish to be considered for reelection and John F. Conway, Jr. was unanimously elected Vice President 3

COWELL HALL (SEE-GOLDEN GATE PARK-CALIFORNIA ACADEMY OF SCIENCES)

CROCKER-AMAZON PLAYGROUND
  Req. of S. F. Airpains to hold annual Pacific Coast Model Airplane Championships October 14 and 16, 1966-Approved. 120

DAMAGE CLAIMS (SEE-CLAIMS)

DANCING FAUN (SEE-BEQUESTS-JOSEPH DEL VALLE)

DEL VALLE, JOSEPH - (SEE-BEQUESTS)

DeYOUNG MUSEUM
  Res. 6658 Work Ord. to DPW for plans and specs. Contract RP 512 (Phase II) 87
  Res. 6659 Work Ord. to DPW for landscaping 87
  Res. 6874 Final landscape plans presented by DPW for vicinity of DeYoung Museum-Approved. 240

DOWN TOWN ASSOCIATION
  Req. of Down Town Association for presentation of program in connection with Chinese New Year's Celebration-Approved. 9

DUBOCE PARK
  Mrs. Inez Andry, representing Parents group of Duboce Park area, registered complaints about the area. Pres. Stendell requested Secretary to write to Gen. Mgr. Pub. Util. relative to hazards. Acting Supt. of Recreation, Mr. Misuraca, reported on conditions 243

ELECTION OF OFFICERS - 1966
  Pres. Haas expressed appreciation to Commission for cooperation but stated he did not wish to be considered for reelection. Mr. Elvin C. Stendell was unanimously elected President and John F. Conway, Jr. was unanimously elected Vice President. Commissioner Haldeman commended out going Pres. Haas and Vice Pres. Coffman. 17

EMBARCADERO PLAZA (SEE-FERRY PARK)

ENCUMBRANCE REQUESTS
  Res. 6578 Encumbrance request for conducting the San Francisco County Fair (Flower Show) by San Francisco Flower Show, Inc. during 1966 were approved. 26
  Res. 6632 Commission approved encumbrance request to Sanitary Fill Co. in the amount of $2200 12

EUCALYPTUS DRIVE - (SEE-SURPLUS PROPERTY)

EXCHANGE OF ANIMALS - (SEE-SAN FRANCISCO ZOO)

FAIRMONT PLAZA
Res. 6808 Proposed resolution prepared by Dir. of Property for presentation to the Board of Supervisors authorizing acquisition for expansion of Fairmont Plaza Park-Approved 190
Res. 6978 Work Ord. to DPW for plans and specs. re Play Area and Landscaping-$3000 320

FEDERAL GRANT
Res. 6734 Approved filing application for Federal Grant for $35,970 through Econ. Opportunity Council under Federal Community Action Program for 18 months to expand recreation program at Hunter's Point, Bay View and Sunnydale 139
Res. 6735 Approved application for Federal Grant in amount of $1,125,750 from Land and Water Conservation Fund through State of California for development of John McLaren Park; Lake Merced, etc. 139

FAIRPLAY SCOREBOARD CORP.-(SEE-KEZAR STADIUM)

FERRY PARK
Mr. M. Justin Herman presented and explained the modified park plan. After general discussion matter postponed until next Commission meeting. 196
Res. 6835 Prel. plans for Embarcadero Plaza-Approved. Joint Working Agreement and proposed contract between Redevelopment Agency and Joint Venture for preparation of final plans etc.-Approved. 212-213
Commissioner Shorenstein stated some consideration should be given to incorporating Ferry Park with Lower Market Street development. 213

FINANCIAL TRANSACTIONS SERVICE AND/OR WORK ORDERS OVER $1,000
Res. 6564 Service Ord. to Brewer & Associates for Job RP 498, Sunnyside P/G, Grading 14
Res. 6579 Work Ord. to DPW for plans and specs. re Bernal Heights P/G, reconstruction retaining wall. 27
Res. 6616 Work Ord. to DPW for inspection, Contract RP 497, S. F. Zoological Gardens (Deer Paddock-retaining wall) 57
Res. 6616 Work Ord. to DPW for plans and specs. Marina Small Craft Harbor (Parking Area) 58
Res. 6616 Service Ord. to Earl C. Smith for painting chairs at Candlestick Park 58
Res. 6616 Work Ord. to DPW for preparation of seats prior to painting 68
Res. 6627 Work Ord. to DPW to supplement cost of waterproofing at Candlestick Park Stadium 69
Res. 6749 Work Ord. $2800-Sutro Heights Park 150
Res. 6749 Work Ord. $2600-Camp Mather 151
Res. 6749 Work Ord. $2000-Repairs at Various Parks 151
Res. 6627 Work Ord. $3000-Sutro Heights Park 70
Res. 6628 Work Ord. $9500 RP 503- GG Park 70

INDEX PAGE

FINANCIAL TRANSACTIONS SERVICE AND/OR WORK ORDERS OVER $1,000 (CONTINUED)
Res. 6644 Work Ord. $1500- Murphy Windmill 79
Res. 6658 Work Ord. $6250 RP506- Playground 11 locations 86
Res. 6658 Work Ord. $1500 RP512-DeYoung Museum (Phase II) 87
Res. 6658 Work Ord. $1000-Sunnyside P/G Field House 87
Res. 6658 Work Ord. $4000-Western Addition-Hamilton Annex-Recreational Area 87
Res. 6659 Work Ord. $25000-DeYoung Museum Landscaping 87
Res. 6683 Work Ord. $2000 RP 508-GG Park-Conservatory Dome 107
Res. 6683 Work Ord Salaries and Wages-Hall of Flowers $25,184 for period July 1 to December 31, 1966 107
Res. 6694 Work Ord. $3800 Parking Area-Marina Small Craft Harbor 112
Res. 6694 Work Ord. $1250 RP 509 Bernal Heights P/G 112
Res. 6772 Work Ord. to supplement Work Ord. 602, to DPW- $318.72 cylinders of chlorine 169
Res. 6781 Work Ord. $1000 RP 513 Lake Merced 173
Res. 6786 Work Ord. $2500 Gas House Cove Section of Marina Small Craft Harbor (Report) 174
Res. 6795 Work Ord. Req. 815-E Music Concourse, GG Park $2500 183
Res. 6795 Work Ord. Req. 788-E Fencing at various locations-$2000 183
Res. 6795 Work Ord. Req. 733-E Camp Mather Tennis Court Pav. & Fencing-$2000 183
Res. 6795 Work Ord. Req. 730-E Courts and Play Areas at various locations-$3500 183
Res. 6795 Work Ord. Req. 731-E Resurfacing walks and paths-various locations-$2000 183
Res. 6795 Work Ord. Req. 732-E GG Park Paving roads and parking ares-$3000 183
Res. 6795 Work Ord. Req. 735-E Lafayette Sq. Rehabilitations-plans and studies-$3000 183
Res. 6795 Work Ord. Req. 734-E Lombard St. Reservoir-Tennis Courts etc. $2100 183
Res. 6795 Work Ord. Req. 736-E Marina Small Craft Harbor-fenders and gates-$1200 184
Res. 6795 Req. 737-E S. F. Zoo-Chain link fencing-$1000 184
Res. 6795-L: Various Orders for Service and/or Work to Dept. Public Works, Bur. of Bldg. Repair for various amounts and locations 184
Res. 6795 Work Ord. to DPW, Bur. of Eng. insp. service to replace fishing float and gangway at Lake Merced-$1000 185
Res. 6795-O-Various Orders for Service and/or Work to DPW, Bur. of Arch. for plans and specs. for work at various locations and for various amounts. 185
Res. 6795 Service Ord. to Real Estate Research Corp. for lot appraisals in connection with acquisition of proposed Merced Heights P/G in amount-$1500 185
Res. 6828 Work Ord. to DPW, Bur. of Eng. Div. of Design for preparation of plans and specs. Steinhart Aquarium in GG Park-Mammal Tank Filter, in amount of $3300 205
Res. 6844 Service Ord. to Western Title Ins. Co. for title fees, etc. req. for purchase of 10.718 acres of Fort Miley surplus from U. S. A. -$1,526-Ratified. 223

INDEX PAGE

FINANCIAL TRANSACTIONS SERVICE AND/OR WORK ORDERS OVER $1,000 (CONTINUED)
Res. 6846 Work Ord. to DPW, Bur. Eng. for preparation of plans and specs.-Camp Mather Tennis Courts-$1000 224
Res. 6846 Work Ord. to DPW, Div. of surveys and Maps, Bur. of Eng. for location and topographical survey in connection with new Rose House, GG Park Cons. $1250 224
Res. 6868 Work Ord. to DPW for Yacht Harbor-Rehab. Small Boat Harbor-Harbormaster's Bldg. Ext. in amount of $37,800 234
Res. 6868 Work Ord. to DPW for development of Strybing Arboretum, Phase II-$1,199.24 238
Res. 6868 Work Ord. to DPW for plans for new design of Civic Center Plaza-$6000 277
Res. 6915 Work Ord. to Real Estate Dept. for services and expenses in connection with Fort Miley acquisition, in amount of $1500 272
Res. 6930 Work Ord. to DPW (Div. of Design) for plans and specs. on Phase I of Music Concourse and Stow Lake Irrig. Improvements in GG Park, in amount of $8500 284
Res. 6950 Work Ord. to Div. of Recr. and Park Eng. DPW for preparation of plans and specs. RP 512, deYoung Museum, GG Park, Landscaping-$1250 294
Res. 6950 Work Ord. to Div. of Rec. and Park Engr. DPW for inspection under Contract RP 505, Storyland Children's Zoo etc. in amount of $2200 298
Res. 6950 Work Ord. to DPW for acoustical tile at 6 pools, in amt. of $48,500 299
Res. 6950 Work Ord. to Bur. of Arch. DPW for insp. Job 2720 Candlestick Park in amount of $1000 and $300 299
Res. 6950 Work Ord. to DPW, Bur. of Arch. for plans and specs. various swimming pools, acoustical work-$6000 299
Res. 6996 Service Ord. to DPW, Bur. of Arch. for plans and specs. reconstruction of main gates, Pagoda Tower, and fences at Japanese Tea Garden, GG Park-$2000 310
Res. 6996 Work Ord. to Recr. and Park Dept. for maint. and operation of Hall of Flowers for period Jan. 1 to June 30, 1967, in amt. of $24,056 310
Res. 6978 Work Ord. to DPW, Bur. of Arch. for plans and specs. in connection with construction of Christopher P/G Fieldhouse-$2000 319
Res. 6978 Work Ord. to DPW, Bur. of Arch. for plans and specs. GG Park Bowling Greens storage and locker room structure-$1500 319
Res. 6978 Work Ord. to DPW, Bur. of Eng. for plans and specs. Candlestick Park Parking Lot-landscaping -$1000 320
Res. 6978 Work Ord. to DPW, Bur. of Eng. for plans and specs. Candlestick Park site development -$2000 320
Res. 6978 Work Ord. to DPW, Bur. of Eng. for plans and specs. re GG Park So. Drive curbing-$1000 320
Res. 6978 Work Ord. to DPW, Bur. of Eng. for plans and specs. re Midtown Terrace- fencing and site development-$3000 320
Res. 6978 Work Ord. to DPW, Bur. of Eng. for plans and specs. re Fairmont Plaza Play Area and landscaping-$3000 320
Res. 6978 Work Ord. to DPW Bur. Bldg. Repair for reconstruction of GG Park, Conservatory framing-$3920 320
Res. 6978 Work Ord to DPW, Bur. of Eng. Div. of Rec. and Pk. Eng. for inspection Contract RP 516 Lincoln Park Golf Course, Extension of Irig. System-$2500 320
Res. 6978 Work Ord. to DPW, Div. of Rec. and Pk.Engr. for insp. Contract RP496, African Scene, S.F. ZOO-$5000 320

INDEX

PAGE

FLEISHHACKER PLAYFIELD-SEE S.F. ZOOLOGICAL SOCIETY

FLEISHHACKER POOL-SEE-S. F. ZOOLOGICAL SOCIETY

FORT MILEY
- Res. 6783 Req. for Warrant to Western Title Ins. Co. in amount of $444,000 for acquisition of 10.718 acres at Fort Miley (Portion Lot 1-C, Block 1313) from U. S. A. for Recreation and Park purposes 173
- Res. 6844 Service Ord. to Western Title Ins. Co. for title fees, etc. req. for purchase of 10.718 acres of Fort Miley surplus from U. S. A. - $1526-Ratified 223
- Gen. Mgr. reported on surplus property. Planning Comm. recommends it be considered for recreation area 264
- Res. 6915 Work Ord. to Real Estate Dept. for services and expenses in connection with Fort Miley acquisition in amount of $1500 272
- Res. 6984 Fort Miley-Easement granted, in principle, to Vets. Admin. in vicinity of Fort Miley and cruiser "San Francisco at Lands End" subject to review of Engineering details by Staff and Dir. of Property 323

FORTY-NINERS
- Res. 6608 Increases in prices of tickets regular and pre-season 53

FRASER GARDEN- SEE-GOLDEN GATE PARK-JAPANESE TEA GARDEN

FREEWAY
- Mr. Richard Reinhardt inquired whether or not Park Presidio Freeway (being considered) would involve loss of good portion of Mt. Lake Park. Pres. Stendell referred him to DPW or Div. of Highways etc. 48
- Gen. Manager Lang reported on public hearings at Board of Supervisors and stated routes submitted for Panhandle and GG Park were basically same as those which had been approved by this Commission. Secretary reported Comm. had not formally indicated preference for route; Vice Pres. Conway suggested Staff express Commission's attitude by referring to its previous action. 60

FUNSTON PLAYGROUND
- Res. 6762 Revocable Permit granted to Walter Janssen d.b.a. Lefty Janssen Canteen for 6/15/66-KSFO softball 157

FUHRMAN BEQUEST
- Res. 6857 Com. approved award of bed of surface area on Fuhrman Bequest Parcel in Fresno County to Frank McKay at rental of $100 month 230

GARDENER OF THE MONTH
- December 1965 Mr. Warren Suen 3
- January 1966 Mr. Harry Mazza 35
- February 1966 Mr. David Sorin 63
- March 1966 Mr. Mario Renzi 96
- April 1966 Mr. Robert Sohl 118
- May 1966 Mr. Wm. W. Viltz 142
- June 1966 Mr. Werner Taube 180
- July 1966 Mr. Victor Mancuso 210
- August 1966 Mr. Martin O'Flaherty 211
- September 1966 Mr. Oghi Ottoboni 248
- October 1966 Mr. Patrick S. Gomez 278
- November 1966 Mr. Wm. Puchalski 306

INDEX PAGE

GARFIELD SQUARE- NEW FIELDHOUSE
  Award of Contract to Wilner Construction Co. for new Fieldhouse was postponed until next meeting 74
  Res. 6645 Award of Contract Job 2543 to Wilner Construction Co. for Garfield Fieldhouse, in amount of $64,660-Approved 79
  Res. 6824 Mod. of Contract Job 2543 to Wilner Construction Co. an INCREASE of $240.86 204
  Res. 6840 Mod. of Contract #1 to Wilner Construction Co. in amount of $240.86 218
  Res. 6873-Supp. Appropriation in amount of $3861 for equipment for Recreation Center-Approved 240
  Res. 6877 Req. for Supp. Appropriation for P/G employments-Ratified 247
  Res. 6895 Supp. Appropriation in amount of $380 to replace two stolen lawn mowers at Glen Park and Garfield Square-Approved 259
  Res. 6897 Supp. Appropriation in amount $356 to purchase equipment for Garfield Fieldhouse-Approved 260

GAS HOUSE COVE- SEE-MARINA SMALL CRAFT HARBOR

GETCHELL, BYRON-STABLES
  Res. 6905 Comm. appvd. report of Comtee relative to names of various facilities recommended by Comtee and acceptable to Mayor 263

GIANTS - SEE-SAN FRANCISCO GIANTS

GIFTS
  Res. 6588 Comm. accepts gift of $500 from Walter A. Haas, Jr. for deposit in Levi Strauss Public Trust Fund No. 964 30
  Res. 6604 Comm. accepts gift from Gump's of a granite boat basin valued at $1800 46
  Res. 6624 Comm. accepts offer of Columbia Pictures to donate 10% of gross receipts during run in S. F. of "Born Free" to be used for beautification and improvement of "the farm" at Childrens' P/G GG Park. 65
  Res. 6640 Gift from S. F. Senior Center at Aquatic Park-installation of an awning 75
  Res. 6642 Gift from Mr. Paul Pickman of Atelier, Custom Framers, 1,000 lineal feet of picture moulding, valued at less than $250 for use of Senior Citizens in craft work 76
  Res. 6669 Gift of Cape Coral Roses from Patriots of Cape Coral, Florida re "LET'S BEAUTIFY AMERICA PROGRAM" to be planted in Rose Garden GG Park 90
  Res. 6698 Gift from Lakeside Presbyterian Church-$1300 to defray lighting expense (Mt. Davidson Cross) 113
  Res. 6701 Gift from Golden Gate Angling and Casting Club, installation of fixtures at Anglers Lodge, GG Park, valued at $150 114
  Res. 6736 Gift of $6000 from Walter and Elise Haas. Fund to be used for plan for new design for Civic Center Plaza, by L. Halprin. 141
  Res. 6737 Approval of Supplemental Approp. for $6000 for preparation of plan by L. Halprin for new Civic Center Design 141
  Res. 6876 Gift of $200 from Cyril Magnin Family Foundation to be divided between swimming team champions: Lynn Vidali and Ray Rivero 241
  Check for $25, payable to Chas. Sava, from Beth Kaufman, who started Age Group Swimming Program 242
  Res. 6899 Gift of photograph of Rhododendrons from Pac. Tel & Tel. Co. 260
  Comtee appointed to investigate gift offers in the future before any action of acceptance is taken by Comm.: Commissioners Shorenstein and Choppelas comprise the Committee 275
  Res. 6982 Gift of Nat'l. Triplex Power Mower, valued at

INDEX PAGE

GILMAN PARK
Res. 6860 Joint Working Agreement between S. F. Housing Authority and Rec. and Park Dept. for operation of Rec. Center at Gilman P/G, approved by S. F. Housing Res. #1504-A and Res. 5909 adopted by Rec. and Park Com. on 8/13/64-Rescinded 231

GJOA
Res. 6667 Req. of Dept. of Trade and Commerce, Canadian Government exhibition Commission for loan of anchor from Gjoa for display at Canadian Centennial 1967, with no cost to City and Co. of S. F. and subject to approval of Board of Spvrs.-Approved 90

GLEN PARK
Res. 6816 proposed plan for Bosworth-O'Shaughnessy widening, as submitted by Dir. of Public Works, with provisions for review of trees involved, etc.-Approved 196
Res. 6895 Supplemental Approp. in amt. of $380 to provide funds to replace two stolen lawn mowers at Glen Park and Garfield Square-Approved 259
Gen. Mgr. Lang referred to proposed plan and reported on meeting with DPW, City Planning etc. and idea of new design. Mr. W. J. Scruggs, DPW, presented revised plan. Following gen. discussion the revised plan was referred to Com. Comtee and Staff for review and Public Hearing on 11/10/66 278
Res. 6924 Revised plan for Bosworth-O'Shaughnessy widening (SHI 1817) presented by DPW-Approved 280

GOLDEN GATE FREEWAY - SEE-FREEWAY

GOLDEN GATE PARK
Req. of S. F. Bay Girl Scout Council to sell their cookies on various park properties from March 4 through March 21, 1966-Approved 21
Req. of Artists Guild of S. F. to hold outdoor art exhibits April 2 and August 6 and 7, 1966-Approved 39
Req. of Stop the Freeways Action Committee to use Panhandle on 3/20/66 for Town Meeting opposing Panhandle-Golden Gate-Presidio freeways-Approved 68
Res. 6628 Work Ord. to DPW, Div. of Red. and Pk. Eng. inspection work Contract RP 503, Resurfacing at GG Pk and other locations-$9500 70
Res. 6636 Award of Contract to Lowrie Paving Co. Spec. RP 503, Resurfacing at GG Pk and other locations-$95,089.50 74
Res. 6689 Mod. Contract, Special #1295 to Schubart & Friedman, installation sash in Merry-go-round, an INCREASE of $336.58 110
Req. of Rev. Moses Bradford for use of steps at Conservatory for daughter's wedding ceremonies-Approved 167
Req. of Tours for Tots to operate concession of guided walking tours in GG Park-Approved in principle 175
Res. 6809 Revocable Permit granted to Pac. Tel. and Tel. Co. to install underground lines from Golf Course office GG Pk. through Queen Wilhelmina Tulip Garden, Drawing 70477 191
Req. of Rev. F. A. Jacobsen to present "Living Nativity Scene" in Lindley Meadow Dec. 21 through 29, 1966-Approved 213

INDEX PAGE

GOLDEN GATE PARK (CONTINUED)
Req. of Artists' Liberation Front to hold "Free Fairs" at Bay View Park and Panhandle-Approved 215
Res. 6853 Mod. Contract RP 503 to Lowrie Paving Co., Asphalt Concrete resurfacing at GG Pk and other locations 228
Req. Citizens for Rally in Panhandle 10/6/66-ratified 251
Req. S. F. Barracks #68, Vet. World War I for "Memorial Service" for Gen. Pershing 11/11/66-ratified 252
Res. 6885 Award of Contract to Vernon D. Crosby for Contract RP 510, Spreckels Lake, GG Pk. Erosion Control Wall and asphalt concrete resurfacing in amount $29,406.50 254
Res. 6887 Work Ord. to Div. Rec. & Pk. Eng. (DPW) inspection Contract 510, Spreckels Lake, GG Pk. Erosion control wall and asphalt concrete resurfacing-$1750 255
Req. of Cadette Troup #1596 to sell Girl Scout Calendars in certain sections of Park Nov. 6 through Nov. 13, 1966-Approved 269
Res. 6978 Work Ord. to DPW Bur. of Engr. for plans and specs. re GG Pk. So. Drive, curbing-$1000 320
Res. 6985 Req. of Dir. of Pub. Works as recommended by Transp. Comtee of Bd. of Sups. that sidewalk on No. side of Lincoln Way between 6th and 7th Aves. be reduced from 3 feet to 2 feet-Approved 323

GOLDEN GATE PARK-ANGLERS LODGE
Res. 6701 Perm. granted to G. G. Angling and Casting Club to install fixtures, valued at $150, in Anglers Lodge and accepts same as gift 114

GOLDEN GATE PARK BAND
Res. 6744 Award of Contract to Ralph Murray, Dir. of G. G. Park Band for 1966-67 Season in amount of $42,450-Approved 149

GOLDEN GATE PARK-BOWLING GREENS
Res. 6978 Work Ord. to DPW Bur. of Arch. for plans and specs. re Locker Room Structure-$1500 319

GOLDEN GATE PARK-CALIF. ACADEMY OF SCIENCES
Res. 6908 Approved, in principle, schematic drawings and perspective view, dated 10/12/66 of Cowell Hall with provisions that Calif. Academy of Sciences shall bear certain costs 278
Pres. Stendell requested Com. Comtee and Staff to submit revised plan showing Music Concourse Area, within 30 days 278

GOLDEN GATE PARK-CHILDREN'S PLAYGROUND
Res. 6555 Comm. approves increase of prices on food and refreshment items 8
Res. 6556-increase of prices of Amusement Rides-Approved 8

GOLDEN GATE PARK-CONSERVATORY
Res. 6682 Award of Contract RP 508 to Leon Carlen GG Pk. Conserv. Dome reconstruction, in amount $20,053-Approved 107
Res. 6683 Work Ord. to DPW for $2000-reconstruction of Conserv. Dome in GG Pk 107
Res. 6846 Work Ord. to DPW, Div. of Surveys and Maps, Bur. of Eng. for location and topographical survey in connection with new Rose House, GG Pk. Conserv.-$1250 217
Res. 6911 Mod. of Contract to Leon Carlen for GG Pk. Conserv. Dome, a DECREASE of $2456.73 270
Res. 6978 Work Ord. to DPW Bur. of Bldg. Repair for reconstruction of GG Park Conservatory framing, in amount of $3920 320

INDEX PAGE

GOLDEN GATE PARK-CONSERVATORY VALLEY
- Req. from Jewish National Fund for floral plaque, March 1966-Approved 10
- Req. from Bay Area USO, Inc. for floral plaque, April 1966-25th Anniversary of USO-Approved 10
- Request of Chief of Police, S. F. Police Dept. for floral plaque for month of May to commemorate National Police Week-Approved 22
- Req. of Amer. Nurses' Assoc. Inc. for June-Approved 54
- Req. Imperial Shrine Council Session Inc. to welcome 50,000 Shriners in July 1966-Approved 54
- Req. of S. F. Flower Show Inc. for floral plaque in in August 1966 to announce County Fair Flower Show-Approved 167
- Req. of Grand Lodge, F. and A. M. for floral plaque in September 1966-Constitution Observance Week-Approved 182
- Req. for floral plaques for Oct. and Nov. 1966-Approved: Goodwill Industries in October and Annual Conference of The American Public Health Association in November 217
- Req. for plaque in December 1966 granted to East-West Shriner's Game 281
- Plaque for January 1967 granted to Young Men's Christian Assoc. of S. F.-Memberhip Week 281
- Floral Plaque for February 1967 granted to National Conference of Christians and Jews, Inc. for Annual Brotherhood Week Observance 296
- Floral Plaque for March 1967 granted to California Wildlife Federation Inc.-32nd annual meeting of National Wildlife Federation 315
- Floral Plaque for April 1967 granted to American College of Physicians-49th Annual Session 316

GOLDEN GATE PARK-DeYOUNG MUSEUM
- Res. 6874 Final landscape plans presented by DPW for vicinity of Museum-Approved 240
- Res. 6950 Work Ord. to DPW for plans and specs. RP 512 landscaping-$1250 298

GOLDEN GATE PARK-GOLF COURSE
- Req. of Roos/Atkins to conduct 16th Annual Father and Son Golf Championships on specified dates in July, 1966-Approved 97

GOLDEN GATE PARK-JAPANESE TEA GARDEN
- Req. of American Buddhist Order to conduct commemorative service near the large Buddha image in GG Park on 5/1/66-Approved 53
- Req. of Japan Soc. of S. F. for use of Jap. Tea Garden on evening of 3/24/66 for Cherry Blossom Festival-Approved 54
- Pres. Stendell commented on beauty of Fraser Garden Collection (officially accepted 4/1/66) and commended Mr. Roy Hudson for his excellent work in planning this area 103
- Req. of Nikkei Lion's Club of S. F. to solicit funds for White Cane Day in front of Tea Garden Sept. 30 and Oct. 1, 1966-Approved 217
- Res. 6996 Work Ord. to DPW Bur. Arch. for plans and specs.-reconstruction of main gates, Pagoda Tower and fences at Jap. Tea Garden, GG Park-$2000 310

GOLDEN GATE PARK-JOHN F. KENNEDY DRIVE
- Res. 6905 Comm. approved report relative to names of various facilities recommended by Comtee and acceptable to the Mayor 263

GOLDEN GATE PARK-MURPHY WINDMILL
- Res. 6644-Work Ord. to DPW for $1500-emergency work for removal of spars, etc. 79

INDEX PAGE

GOLDEN GATE PARK-MUSIC CONCOURSE
- Req. of Bur. of Jewish Education to use Music Concourse Area on April 24, 1966 in conjunction with celebration of Israel Independence Day and tree planting ceremony-Approved 9
- Req. of United Hellenic-American Societies of S. F. to present spec. program March 20, 1966-Approved 10
- Req. of Norwegian National League to present spec. program on May 15, 1966-Approved 10
- Req. of United Irish Societies of S. F. to present a special program in honor of Robert Emmet on Feb. 27, 1966-Approved 22
- Req. of Calif. Historical Soc. and Citizens Comtee for birthday of S. F. to hold special prog. on 6/26/66-Approved 39
- Req. of Polish Amer. Congress to present spec. prog. on 5/8/66-Approved 67
- Req. of Zion Lutheran Church to hold Sunrise Service at Music Concourse-Approved 67
- Req. of Bay Area Zionist Council to present spec. prog. on April 24, 1966-Approved 84
- Req. of Netherlands National Tourist Office to present Special Program on May 1, 1966, honoring her majesty Queen Juliana-Approved 84
- Req. of S. F. Co. Council American Legion for spec. prog. on 5/30/66-Approved 106
- Req. of Elks Club for special prog. on 6/12/66-Approved 106
- Req. of Leif Erikson League for spec. prog. on 10/9/66-Approved 119
- Req. of Masters and Wardens Assoc. of S. F. to present spec. program on 9/18/66-Approved 119
- Req. of Danish Activities Committee for special prog. on 6/5/66-Approved 131
- Req. of French Colony Official Comtee for spec. prog. on 7/10/66-Approved 131
- Req. of Amer. Hungarian Coordination Comtee for spec. prog. on 8/21/66-Approved 131
- Req. of M. H. de Young Memorial Museum opening ceremonies of new West Wing (Brundage) on 6/11/66-Approved 131
- Req. of Salvation Army to present special band concert on 6/11/66-Approved 131
- Req. of Bataan-Corregidor Soc. of Amer. to present spec. program 7/4/66-Approved 143
- Req. United Nationalities of S. F. to present spec. prog. 10/23/66-Approved 143
- Res. 6812-Comm. granted revocable permit to S & S Catering Co. to locate mobile refreshment unit at parking lot at Music Concourse 192
- Req. of Polish Community Service Center to present spec. prog. on 10/2/66-Approved 202
- Req. of United Irish Societies to present special prog. on 9/11/66 to commemorate John Barry Day-Ratified 216
- Req. of Ukrainian Congress Comtee of America, Inc. to present spec. prog. on 9/25/66-Approved 216
- Res. 6930 Work Ord. to Div. of Design DPW for plans and specs. Phase I of Music Concourse and Stow Lake Irrig. improvements in GG Park-$8500 284
- Req. of Pan Amer. Soc. to present spec. program on 4/16/67-Approved 296
- Req. of Spanish Speaking Citizens' Foundation to present spec. prog. on 5/7/67-Approved 296
- Com. Haldeman referred to present contract with Mr. Murray and asked about change in format. Pres. Stendell appointed Com. Haldeman and Com. Dominguez to make study and submit report 312
- Req. of The League for Spiritual Discovery to present concert and dance on 1/14/67-referred to Com. Comtee and Staff with power to act. 316

INDEX

PAGE

GOLDEN GATE PARK-MUSIC CONCOURSE TRAFFIC
  Traffic situation discussed. Comm. Haas suggested preliminary study for Concourse realignment etc. (approved by Comm. some time ago) be reviewed and Pres. Stendell appointed Comtee to study situation and submit report 102
  Comm. Haas reported and stated entire traffic situation in GG Park should be reviewed -general discussion followed. 128
  Report made by Supt. of Parks. Pres. Stendell requested revised plan be submitted. Traffic at 7th Ave. and Lincoln Way was discussed. 159
  Pres. Stendell requested Com. Comtee and Staff submit revised Master Plan showing traffic patterns for Music Concourse area within 30 days 278
  Res. 6958 Comm. approved, in principle, study dated 11/22/66 entitled "Music Concourse Traffic Patterns" with provision additional studies be made by DPW relative to possibility of one way traffic; Res. 5352 adopted 8/8/63 rescinded. Pres. Stendell requested Secretary to inform Academy of Sciences and DeYoung Museum of foregoing action. 302
  Supt. of Parks, Mr. Frank Foehr, reported on possibility of closing GG Park to auto traffic etc. 303
  Supt. of Parks, Mr. Frank Foehr, reported on closing Music Concourse area on Sundays for a trial period etc. 324
  SEE-GOLDEN GATE PARK TRAFFIC

GOLDEN GATE PARK-NURSERY
  Res. 6664-Mod. of Contract No. 3 of Contract 2328 GG Pk New Nursery facilities (Drawing P1A dated 1/15/66-Bur. of Arch.) an INCREASE of $816.67 89
  Res. 6771 Mod. of Contract #4 of Contract 6439 (Arch) New Nursery Facilities increase not to exceed $1000 (grading etc.) 168
  Res. 6847 Mod. of Contract No. 5, Job 2328 to Stenmark Construction Co. GG Pk. New Nursery facilities - an INCREASE of $319.04 224

GOLDEN GATE PARK-POLO FIELD
  Req. of S. F. Sheriff's Mounted Posse to hold Annual Benefit Horse Show for S. F. Recreation Center for Handicapped on Sept. 24 and 25, 1966 or Oct. 1 and 2, 1966 in event of rain-Approved 39
  Req. of S. F. Polo Club to use GG Park Polo Field each Sunday afternoon starting 3/10/66 with exception of 9/25/66 (Horse Show)-Approved 67
  Req. S. F. School Safety Patrol for 43rd Annual review on 5/24/66-Approved 120

GOLDEN GATE PARK-RIDING CONCESSION
  Res. 6671 Comm. approved req. of Mr. Paul R. Heck re Section 4 of Lease Agreement is temporarily waived; Comm. agreed to continue Agreement on month to month basis, commencing June 1, 1966, with GG Park Riding Academy 93

GOLDEN GATE PARK-SENIOR CENTER
  Commissioner Dominguez and Haas commended the Senior Center 158
  Res. 6936 Award of Contract to New Mission Iron Works, Inc.-$2485, for installation of emergency stairs at GG Pk Senior Center 286

GOLDEN GATE PARK-STEINHART AQUARIUM
  Res. 6758 Award of construction contract to Johnson Service Co. for Contract 22,656, Mech. and elec. systems controls-$3750 155

INDEX

PAGE

GOLDEN GATE PARK-STEINHART AQUARIUM (CONTINUED)
  Res. 6759 Work Ord. to Div. of Design Eng. of DPW for inspection, Contract 22,656, in amount of $380 156
  Res. 6828 Work Ord. to DPW, Bur. of Eng. Div. of Design, for plans and specs. for mammal tank filter in amt. $3300 205
  Res. 6978 Work Ord. to DPW Bur. of Eng. for plans and specs. re Mammal tank filter-$500 319

GOLDEN GATE PARK-STRYBING ARBORETUM
  Res. 6678 Mod. of Contract No. 2 to Watkin and Sibbald Associates Inc., for Contract RP 486 Strybing Arboretum Phase II, an increase of $966 100
  Res. 6720 Mod. of Contract PR 486, No. 3 to Watkin and Sibbald Assoc. Inc. Strybing Arboretum GG Park 132
  Res. 6868 Work Ord. to DPW for development of Strybing Arboretum, Phase II $1,199.24 238
  Res. 6880 Jennie Zellerbach Memorial Garden plan-Approved in principle 249
  Res. 6982 Comm. accepted gift of National Triplex Power Mower, valued at $157 from Strybing Arboretum Society for use at Arboreum 322

GOLDEN GATE PARK-SURREY RIDE
  Permission asked to suspend operation until Spring 1967. Activity not successful. Staff to submit report. 243

GOLDEN GATE PARK-TRAFFIC
  SEE-GOLDEN GATE PARK-MUSIC CONCOURSE TRAFFIC
  Pres. Stendell referred to letter from Supervisor Morrison re proposal to prohibit traffic in GG Park on Sat. and Sun. Pres. Stendell referred matter to Com. Comtee and Staff for report within 30 days. 275
  Supt. of Parks, Mr. Frank Foehr, reported on possibility of closing GG Park to automobile traffic, and that a Staff report would be submitted to Comtee for review. 303
  Mr. Frank Foehr, Supt. of Parks, outlined various plans for closing GG Park to automobile traffic. Matter referred to Com. Comtee and Staff with request meeting be held with various City Dept. Heads and others who should be concerned to coordinate implementation of proposed plan with target date January 22, 1967 for trial. 313

GOLDEN GATEWAY PLAZA
  Res. 6896 Supp. Approp. in amount $9223 to maintain Plaza 259

GOLDEN GATEWAY PLAZA-ARTWORK
  Res. 6769 Comm. accepts gift valued at approx. $176,000 from Board of Directors of City of San Francisco Golden Gateway Parking Corp. and Golden Gateway Center, consisting of five works of art: Fountain, "Winged Figure" etc. 166

GOLF STARTER-No.3226-SEE-SUPPLEMENTAL APPROPRIATIONS

GOLF TOURNAMENTS
  Req. of Lincoln, Harding and Sharp Park Golf Clubs to hold annual golf tournaments at various courses-Approved 40
  Res. 6699 Annual City Jr. Golf Tournament at Lincoln and McLaren Golf Courses 114
  Res. 6700 S. F. Examiner's Annual Hole-in-One Tourney from Aug. 30 through Sept. 5, 1966 114
  Pres. Stendell commented on Olympic Club offering Lakeside for the United States Golf Assoc. Open Tournament in June 129
  Res. 6937- 51st Annual S. F. Golf Championships (Roos/Atkins) at Harding, Sharp and Lincoln Park on specified dates in February and March, 1967 287

GRAND JURY
  Miss Rita Leveira, member of Grand Jury, was present at meeting. Introduced and welcomed. 2

INDEX PAGE

GRANTS

Res. 6957 Com. requests Bd. of Supervisors to accept grants of monies from State of California acting by or through Resources Agency of Dept. of Recreation and Parks for specified projects and for specified amounts 301

GREAT HIGHWAY

Supt. of Parks reported on erosion problem and his recent meeting in Washington D. C. etc. 289
Great Highway and Sloat Blvd. Traffic Plan (channelization) presented by Doug Martin, Div. Eng. DPW-referred to Com. Comtee and Staff for report 289
Res. 6956 Comm. approved Great Highway and Sloat Blvd. channelization plan submitted by DPW (File STR-4157) 301
After general discussion, Pres. Stendell recommended DPW follow suggestions as set out 301

GREAT HIGHWAY-POINT LOBOS TO LINCOLN WAY

Res. 6565 Comm. approved award of construction contract to Abbett Elec. Co. for specs. 22556, street lighting, etc. Great Highway, Point Lobos to Lincoln Way-funds available in 1964 Street Lighting Improv. Bond Fund 15
Res. 6849 Mod. of Contract RP 511 to Thornburgh Construction Co. for Great Highway, Fleishhacker Pool and concrete and wood fence, increase of $900 226

GRIEVE, CURLEY

Meeting adjourned at 4:50 p.m. in memory of Curley Grieve, well-known and respected sports writer of S. F. Examiner 313

H AND O ENTERPRISES-SEE-KEZAR STADIUM (BERNARD P. HAGAN)

HAAS, WALTER A. SR.

Pres. Haas expressed his appreciation to Commissioners and staff for cooperation in past but stated he did not wish to be reelected. Mr. Elvin C. Stendell was unanimously elected President 3
Res. 6652 Comm. granted permission to S. F. Fire Dept. to construct new fire station at Digby and Addison Sts. as indicated on Engine 7-Site Plan, with windows close to Walter A. Haas P/G; Recreation and Park Dept. will not be responsible for broken windows 82
Res. 6736 Comm. accepts with gratitude gift of $6000 from Walter and Elise Haas Fund for new design of Civic Center Plaza 141
Res. 6788 Resolution of Appreciation 176

HAAS, WALTER A. PLAYGROUND-SEE-HAAS, WALTER A. SR.

HALL OF FLOWERS

Res. 6683 Work Ord. for salaries and wages for maintenance and operation for period July 1 to Dec. 31, 1966-$25,184 107
Res. 6996- Work Ord. to Recr. and Park Dept. for mainte. and operation of Hall of Flowers for period Jan. 1 to June 30, 1967 in amount of $24,056 310

HAMILTON ANNEX

Res. 6658 Work Ord. to DPW for plans and specs. re Western Addition Recreational area-Hamilton Annex-$4000 87
Res. 6661 Mod. No. 2 to DeNarde Construction Co. for work at Hamilton Annex Fieldhouse an increase of $97.41 88
Res. 6663-Mod. of Contr. No. 1 Contract No. 55 to DeNarde Construction Co. of main entrance doors at Hamilton Annex Fieldhouse, Job No. 2535, an increase of $164.68 88

INDEX

PAGE

HARDING PARK
  Req. of Mr. Segal, Concessionaire, to increase prices-postponed to next meeting 127
  Res. 6942 Award of Contract to John Fry for operation of professional golf shop and driving range and for golf professional privileges, etc. 293

HOUSING AUTHORITY
  Res. 6860 Com. approv. Joint Working Agmt. between S. F. Housing Authority and Rec. Park Dept. for operation of Rec. Center at Gilman P/G, approved by S. F. Housing Authority Res. #1504-A and Res. No. 5909 adopted by Rec. and Pk. Com. on 8/13/66 231

HUNTER'S POINT-SEE-FEDERAL GRANT

INTERNATIONAL MODEL POWER BOAT ASSOCIATION
  Req. of S. F. Model Yacht Club to hold Regatta at Lake Merced Sept. 3 and 4-Approved 10

JAMES ROLPH PLAYGROUND
  Res. 6941 Permission granted to Public Utilities Commission to cross lands to relocate main and installation area to be restored 292

JAPANESE PEACE PAGODA AND PLAZA
  Res. 6881 Plans accepted in concept and principle- 251
  Committee appointed to investigate gift offers, in future, before action taken. Japanese Pagoda referred to this Committee for review and report 273

JAPANESE TEA GARDEN-SEE-GOLDEN GATE PARK-JAPANESE TEA GARDEN

JENNIE ZELLERBACH MEMORIAL GARDEN
  Res. 6880 Plans for proposed Garden to be erected in Strybing Arboretum-Approved in principle 250

JEWISH NATIONAL FUND
  Req. from Jewish National Fund for floral plaque for month of March 1966-Approved 10

JOHN McLAREN PARK DEVELOPMENT-SEE-GRANTS

JULIUS KAHN PLAYGROUND
  Res. 6719 Mod. of Contract RP 506 to Malott and Peterson Grundy, an INCREASE of $3124 (resurfacing tennis courts) 132

KEZAR PAVILION
  Res. 6585 Com. approves renewal of agreement with Lou Thomas, d. b. a. National Boxing Club for 1 year 29
  Req. of independent order of Foresters for use on 4/3/66 for entertainment-Approved 68
  Res. 6668 Com. approved Knights of Columbus Foundation Agreement for circus June 3 to 5, 1966 90
  Res. 6695 Amateur Boxing Assoc. granted permission to hold Amateur Boxing Contests 112
  Res. 6856 Com. approved agreement with S. F. Unified School District for 1967 Basketball Schedule 229

KEZAR STADIUM
  Res. 6586 Com. approved req. of Riordan High School to hold football games during 1966 season 29
  Res. 6608 increases in prices of tickets forty-niners-Approved 53
  Req. KQED for video Record Soccer Game on 6/8/66-Approved 120
  Res. 6716 Perm. granted to S. F. Soccer Football League, Inc. for international night soccer games 127
  Req. of S. F. University for 4 football games- referred to Staff for review and report 127
  Com. Thomas complimented Staff on May Day Program 129
  Res. 6731 Req. of Painters Local Union No. 4 for use 6/18/66 for benefit Soccer Game-Approved 137

KEZAR STADIUM (CONTINUED)
- Res. 6732 Req. of Univ. of S. F. football games on specified dates-Approved 138
- Secretary requested to write congratulatory letter to sponsors of International Soccer Games held at Kezar Stadium 159
- Res. 6782 Req. of Bernard P. Hagan d. b. a. H and O Enterprises to increase cost of seat cushions-Approved 173
- Staff complimented on excellent condition of turf by Com. Haldeman 244
- Req. of St. Francis Memorial Hosp. Aux. to sell tickets during 49'ers game 10/23/66 for benefit-Approved 252
- Res. 6919 Execution of Agreement with Islam Temple to hold annual East-West Shrine Football Game on 12/31/66-Approved 274
- Res. 6971 Perm. granted to Fairplay Scoreboard Corp. to contract with Union Oil Co. of Calif., for advertising space on Kezar Scoreboards; Res. 5713 is rescinded 315

KIMBELL, RAYMOND S. RECREATION AREA
- Res. 6950 Work Ord. to DPW Contract RP 515 for bleachers, fencing, etc. in amount of $8600 299
- Res. 6952 Award of Construction Contract RP 515 to Watkin and Sibbald in amount of $86,676 for bleachers etc. at Kimbell Recreation Area 300

LAKE MERCED
- Req. of S. F. Model Yacht Club to hold annual international model Regatta on Sept. 3 and 4-Approved 10
- Res. 6713 Revocable permit granted to Gus Franco for mobile refreshment stand 125
- Req. of Northern Calif. Outboard Assoc. Inc. to conduct an outboard Regatta 9/11/66-Approved 131
- Res. 6726 Mod. of Contract 434 to Assoc. Sportsmen of Calif. Dist. Council 7 for additional patrol services, in amount of $520 135
- Res. 6735-SEE-FEDERAL GRANT 139
- Res. 6745 Award of Contract to Assoc. Sportsmen of Calif. Dist. Council No. 7 for special patrol services for Lake Merced Recreation Area, in amt. of $7115 143
- Res. 6780 Award of Construction Co.-replace fishing float and gangway, amount of $10,484 172
- Res. 6781 Work Ord. to DPW for inspection Contract RP 513-Lake Merced, $1000 173
- Req. of Mr. Dewey E. Holton (Thunderbolt Fireworks Co.) to present fireworks at Lake Merced Boat House Picnic Area on 12/3/66 to celebrate dedication of new Cathedral High School-Approved with provisions 269
- Res. 6926 Mod. of Contract RP 513 to DeNarde Construction Co. an INCREASE of $167 282
- Res. 6957-See GRANTS re Lake Merced Recreational Development Project No. 838-202 301

LAKE MERCED-ASSIGNMENT OF AGREEMENT (KUNTZ)
- Res. 6557 Com. approved req. of Aurie V. and Marie Kunts, lessee of Boat Rental and Refreshment Concessions at Lake Merced to assign their rights and privileges to Lake Merced Boathouse, Inc., a corporation, and that Res. 6095, adopted 1/28/65 be rescinded 9

LANE, LEROY H. ESTATE-SEE-BEQUEST

LANG, JAMES P. (GENERAL MANAGER)-SEE-PERSONNEL

LARSEN PARK
Com. Dominguez reported a surplus Navy Jet Plane had been procured to replace plane at Larsen Park 325

LAUREL HILL PLAYGROUND
Res. 6787 Supplemental Approp. in amount of $30,000 for repairing fire damage-Approved 175

LEASE AGREEMENTS-LAKE MERCED
Res. 6557 SEE-ASSIGNMENT OF AGREEMENT (KUNTZ) 9
Res. 6585 Renewal of Agreement with Lou Thomas d.b.a. National Boxing Club, for one year-Approved 29

LEASE AGREEMENTS-RESTAURANT-MARINA SMALL CRAFT HARBOR
Res. 6549-Bids received from Frank N. Alioto and Charlie Brown Restaurants, Inc. and contract was awarded to Mr. Frank N. Alioto as the hightes best qualified bidder 5

LEVI STRAUSS PUBLIC TRUST FUND
Res. 6588 Com. accepts gift of $500 from Walter A. Haas, Jr. for deposit in Levi Strauss Public Trust Fund No. 964 30
Res. 6641 Expenditure from Levi Strauss Public Trust Fund in amount of $132.05 to cover travel expense of Gen. Mgr. James P. Lang to attend Zoological Conference in San Diego-Approved 76
Res. 6906 Com. approved expenditure of $213.20 for printing 3600 dance tickets for Summer Teenage Dances 264

LINCOLN PARK
Res. 6902 Vets. Administration easement request referred to Real Estate Dept. and DPW 262

LINCOLN PARK GOLF COURSE
Res. 6699 Req. of S. F. Examiner to hold annual City Jr. Golf Tournament at Lincoln Park and McLaren Park Golf Courses from June 27 through July 1, 1966-Approved 114
Hole-in-one Tourney-Approved 114
Res. 6811 Com. rejected all bids opened 3/21/66 for operation of Lincoln Park Golf Shop and Golf Professional Privileges inasmuch as bids were not fully responsive in scope 191
Res. 6943 Award of Contract to Robert McCaffery for operation of a professional golf shop etc. 294
Res. 6978 Work Ord. to DPW Bur. of Engr. Div. Park Engr. for inspection Contract RP 516, extension of irrigation system-$2500 320
Res. 6980 Award of Construction Contract to J & E Construction Co. for Spec. RP 516, extension of irrigation system, in amt. $48,082 321

LOMBARD RESERVOIR TENNIS COURTS
Res. 6568 Com. approved proposed tennis courts to be constructed on top of Lombard St. Reservoir be named in honor of Alice Marble 16

MARINA GREEN
Req. of KPIX for use on 5/27/66 for water show-Approved 84
Req. of SFO Helicopter Airlines, Inc. to land helicopter at West end-referred to Staff with power to act 120
Req. of S. F. Chronicle to hold fireworks 7/4/66-Approved 144
Req. of SPUR to use Marina Green and Union Square Sept. 9 through 18, 1966 "S. F. Week"-Approved 201
Req. of Junior Academy, Inc. to use for publicity 8/27/66-Ratified 217
Req. of Bay Area Coordinating Committee to hold rally 10/8/66-Ratified 236

INDEX

PAGE

MARINA SMALL CRAFT HARBOR
- Res. 6549 Bids received from Frank N. Alioto and Charley Brown Restaurants, Inc. Vice Pres. Conway said bids had been reviewed and result was Mr. Alioto was considered to be highest and best qualified bidder; contract awarded to him on basis of $2500 month etc. 5
- Res. 6571 Com. approved mod. of contract No. 5 to Duncanson-Harrelson Contract RP 396, INCREASE of $1065.63 23
- Res. 6572 Com. approv. mod. of contract No. 6 to Duncanson-Harrelson Co. Contract RP 396, INCREASE of $363.70 24
- Res. 6616 Work Ord. to DPW Div. of R & Pk Engr. for plans and specs-Parking Area-$5000 58
- Res. 6617 mod. of contract No. 1 to DeNarde Construction for Contract RP 397, INCREASE of $910 58
- Res. 6618 Mod. of Contr. No. 6 to Duncanson-Harrelson Co. Contract RP 396, DECREASE of $1048 58
- Res. 6620 Com. approved supp. approp. in amt. $37,800-Harbormaster's bldg. restroom 60
- Res. 6648 Mod. of Cont. No. 5 to Peter Kiewit Sons Co. DECREASE of $6855.85 to adjust contract values-Ratified 80
- Res. 6650 Supp. Approp. $2500-Gas House Cove section sub-surface currents 81
- Res. 6665 Mod. Contract No. 2 to DeNarde Construction Co. Contract RP 397, INCREASE of $1400 89
- Req. of Race Registration-13th Annual Bullship Race 4/16/66-Approved 97
- Res. 6691 Award of Constr. Contract RP 507 to Fay Improvement Co. $75,990-parking area, east harbor 111
- Res. 6694 Work Ord. DPW $3800- inspection Contract RP 507 112
- Res. 6690 Mod. Contr. RP 397 to DeNarde Constr. Co. INCREASE of $1645 110
- Res. 6709 Mod. of Contr. RP 397 to DeNarde Constr. Co. INCREASE of $628-water system etc. 124
- Res. 6710 Mod. of Contract No. 7, to Duncanson-Harrelson Co. Contract RP 396, INCREASE of $2086.20 124
- Res. 6711 Mod. Contract RP 395 to Peter Kiewit Sons Co. INCREASE of $4460.27 (this action rescinds Res. 6648 adopted Mar. 31, 1966) 125
- Res. 6739 Mod. No. 5 of Contract RP 397 to DeNarde Construction Co.-replacement and repairs to seawall-estimated INCREASE $3370 145
- Res. 6765 Perm. granted to St. Francis Yacht Club to construct wharf and float 158
- Res. 6770 Mod. No. 6 of Contract RP 397 to DeNarde Construction Co. repairs to seawall, estimated INCREASE $2520 168
- Res. 6786 Work Ord. in amount of $2500 to DPW for surge study and recommendations 174
- Res. 6814 Approved appointment of Prof. Robt. L. Wiegel at cost of $2500 to investigate surge and make recommendation 192
- Res. 6852 Mod. of Contract #507 to Fay Improvement Co. for construction of parking area etc. INCREASE of $445 227
- Res. 6864 Award of Contract for construction and operation of restaurant facilities to Charley Brown Restaurants, Inc. Res. No. 6549 rescinded 235
- Res. 6868 Work Ord. to DPW for rehab. Small Boat Harbor-Harbormaster's Bldg-$37,800 238
- Vice Pres. Conway stated consideration should be given to reactivating an approp. for repairing seawall etc. 244
- Res. 6883 Mod. #6 to DeNarde Constr. Co. Contract RP 397 an INCREASE of $402.32 253
- Res. 6891 Mod. #2 to Fay Improvement Co.-parking area-an INCREASE of $262. 257

INDEX

PAGE

MARINA SMALL CRAFT HARBOR (CONTINUED)
- Bus. Mgr. stated Small Craft Harbor Commission of State of California waived Bd. of Supervisors holding public hearing on lease for restaurant and instead public hearing to be held at next Com. meeting 11/23/66 290
- Res. 6945 (After Public Hearing) Com. reaffirmed its approval of negotiated lease agreement with Charley Brown Restaurants, Inc. subsidiary of Interstate Hosts, Inc. under conditions as outlined in Res. 6864 adopted 9/22/66 295
- Res. 6960 Approved conveyance covering acq. by P G and E Co. of underground facilities in West Harbor indicated on their drawing No. 2-3513 303
- Res. 6986 Com. approved acq. by P G and E Co. of underground installation in East Harbor Area, Drawing No. 2-3331 323
- Res. 6864 Approved award of Contract for construction and operation of restaurant facilities to Charley Brown Restaurants, Inc. and Res. No. 6549 (1/13/66) 235

MARION CONRAD ASSOCIATES
- Req. of Marion Conrad Associates to park "Wide Lite" truck from dusk until 9 p.m. 1/27/66 S. F. Fashion Industries promotion-Approved 9

MEMORIAM - SEE GRIEVE (CURLEY)
- MENZEL, ORENIA-Meeting adjourned in memory of Orenia Menzel a former recreation director 276

MERCED HEIGHTS PLAYGROUND
- Res. 6795 Serv. Ord. to Real Estate Research Corp. for appraisal of Lots 2 through 6 and 36 through 45 Assessor's Block 7074 (Brooks Property) re acquisition for proposed Merced Heights Playground- $1500 6

MIDTOWN TERRACE
- Res. 6978 Work Ord. to DPW Bur. of Eng. for plans and specs. re fencing and site development - $3000 320

MILTON MEYER RECREATION CENTER
- Res. 6830 commends Sisters of Mercy for remedial teaching on voluntary basis at Center 206

MIME TROUPE- SEE: SAN FRANCISCO MIME TROUPE, INC.
SEE: PARKS AND SQUARES

MISSION DOLORES PARK
- Req. of Spanish Speaking Foundation Fiesta Inc. for mass "Latin-American Fiesta" on 5/14/66-Approved 68
- Gift of Mexican Government; Consul Gen. Dominguez gave historical background of bell- referred to Com. Comtee and Staff with power to act. 105
- Res. 6718 Gift of Liberty Bell replica for installation in plaza-accepted with thanks to Mexico 128
- Req. of Christopher for Governor Comtee to hold rally 6/5/66-Ratified 131
- Res. 6768 Mexican government gift of Liberty Bell final plan (Design #1)-Approved 165
- Pres. Stendell expressed sincere appreciation of Commission for Liberty Bell and generosity of Mexican Government 165
- Res. 6859 Com. granted Revoc. Permit to P G AND E CO. to allow rearrangement as indicated on Drawing SFL-1236 230
- Req. of Minute for Peace Comtee to hold ceremony at Liberty Bell Dedication Ceremony 10/4/66-Ratified 252
- Req. of First Covenant Church to hold services on second Sunday of each month-granted 252

INDEX PAGE

MISSION TENANTS UNION PETITION

Mr. John Ross presented petition requesting Commission to buy or lease lot at 129 Shotwell St. for P/G. Pres. Stendell referred matter to Com. Comtee and Staff for investigation and report 303 & 304

Com. Dominguez reported on vacant lot at 129 Shotwell St.-it is not available but lot across street is available-referred to Com. Comtee and Staff for review and report 312

Res. 6987 Dir. of Property authorized to arrange for rental of vacant lot at 152 Shotwell St.for P/G purposes and to prepare agreement 324

MODIFICATION OF CONTRACT

Res. 6571 Mod. of Contract No. 5 to Duncanson-Harrelson Co. Contract RP 396 (Marina Small Craft Harbor) 23

Res. 6572 Mod. of Contract No. 6 to Duncanson-Harrelson Co. Contract RP 396 (Marina Small Craft Harbor) 24

Res. 6573 Mod. of Contract No. 1 to Vincent G. Raney, Contract No. 25 (P/B at McLaren Park) 24

Res. 6596 Mod. of Contract No. 1 Phase II Strybing Arboretum, Contract RP 486 42

Res. 6598 Mod. of Contract No. 3 to Martinelli Construction Co. (McLaren Park P/G) 43

Res. 6617 Mod. of Contract No. 1 to DeNarde Construction Co. Contract RP 397 (Marina Small Craft Harbor) 58

Res. 6618 Mod. of Contract No. 6 to Duncanson-Harrelson Co. Contract RP 396 (Marina Small Craft Harbor) 58

Res. 6635 Mod. of Contract No. 1 to Adam Arras & Son Inc., Contract RP 498 (Sunnyside P/G grading etc.) 73

Res. 6648 Mod. of Contract No. 5 to Peter Kiewit Sons Co. to adjust contract values, DECREASE of $6855.85 80

Res. 6661 Mod. No. 2 to DeNarde Construction Co. (Hamilton Annex Fieldhouse) -Job 2535 88

Res. 6663 Mod. of Contract N o. 1 to DeNarde Construction Co. Job 2535 (Hamilton Annex Fieldhouse) 88

Res. 6664 Mod. of Contract No. 3, Contract 2328 G G Park Nursery Facilities (Drawing No. P-1A Bur. of Arch.) 89

Res. 6665 Mod. of Contract No. 2 to DeNarde Construction Co. Contract RP 397 (Marina Small Craft Harbor) 89

Res. 6677 Mod. of Contract No. 1 of Contract RP 498 (Sunnyside P/G grading etc.) 100

Res. 6678 Mod. of Contract No. 2 to Watkin & Sibbald Associates Inc. Contract RP 486 (Strybing Arboretum-Phase II) 100

Res. 6689 Mod. of Contract to Schubart & Friedman, Contract-Special 1295 (Merry-go-round) 110

Res. 6690 Mod. of Contract RP 397 to DeNarde Construction Co. (Marina Small Craft Harbor) 110

Res. 6709 Mod. of Contract No. 4 to DeNarde Construction Co. Contract RP 397 (Marina Small Craft Harbor) 124

Res. 6710 Mod. of Contract No. 7 to Duncanson-Harrelson Co. Contract RP 396 (Marina Small Craft Harbor) 124

Res. 6711 Mod. of Contract to Peter Kiewit Sons Co. Contract RP 395 (Demolition etc. Marina Small Craft Harbor) 124

Res. 6719 Mod. of Contract No. 1 to Malott & Peterson-Grundy Contract RP 506 (Tennis Courts at Julius Kahn P/G) 132

Res. 6720 Mod. of Contract No. 3 to Watkin & Sibbald Associates, Inc. Contract RP 486 (Strybing Arboretum) 132

Res. 6726 Mod. of Contract No. 434 to Assoc. Sportsmen of California (Additional Patrol Services-Lake Merced) 135

Res. 6739 Mod. of Contract No. 5 to DeNarde Construction Co. Contract RP 397 (Marina Small Craft Harbor) 145

Res. 6743 Mod. No. 1 to Anchor Post Products Inc. (Chain Link Fencing at S. F. Zoological Gardens) 148

Res. 6770 Mod. of Contract No. 6 to DeNarde Construction Co. Contract RP 397 (Marina Small Craft Harbor) 168

INDEX PAGE

MODIFICATION OF CONTRACT (CONTINUED)
  Res. 6771 Mod. No. 4 of Contract 6439 Stenmark Construction Co. (G. G. Park-New Nursery) 168
  Res. 6801 No. 2 of Contract RP 498 to Adam Arras & Son Inc. (Sunnyside P/G) 188
  Res. 6824 Mod. of Contract Job No. 2543 to Wilner Construction Co. (Garfield Square-new Fieldhouse) 208
  Res. 6825 Mod. of Contract RP 503 to Lowrie Paving Co. Inc. (Resurfacing-various locations) 204
  Res. 6826 Mod. of Contract RP 499 to Kunz Paving Co. (Storyland-Children's Zoo) 204
  Res. 6840 Mod. of Contract to Wilner Construction Co. (Garfield Square-Fieldhouse) 218
  Res. 6847 Mod. of Contract #5, Job 2328 to Stenmark Construction Co. (GG Park-New Nursery) 224
  Res. 6848 Mod. of Contract RP 511 to Thornburgh Construction Co. (Great Highway-Fleishhacker Pool) 226
  Res. 6850 Mod. of Contract RP 502 to Thornburgh Construction Co. (Cages-S. F. Zoological Gardens) 226
  Res. 6851 Mod. of Contract RP 509 to DeNarde Construction Co. (Bernal Heights-Retaining Wall) 226
  Res. 6852 Mod. of Contract 507 to Fay Improvement Co. (Marina Small Craft Harbor-Parking Area) 227
  Res. 6853 Mod. of Contract RP 503 to Lowrie Paving Co. (Resurfacing-GG Park) 227
  Res. 6883 Mod. #6 of Contract RP 397 to DeNarde Construction Co. (Marina Small Craft Harbor) 253
  Res. 6884 Mod. of Contract #3 of Contract RP 509 to DeNarde Construction Co. (Bernal Heights P/G) 253
  Res. 6891 Mod. #2 of Contract to Fay Improvement Co. (Marina Small Craft Harbor-Parking Area) 257
  Res. 6892 Mod. #1 to Johnson Western Gunite Co. (Sutro Park) 257
  Res. 6911 Mod. of Contract to Leon Carlen (GG Park-Conservatory Dome Construction) 270
  Res. 6918 Mod. of Contract RP 498 to Adam Arras and Sons (Sunnyside P/G-drainage) 273
  Res. 6926 Mod. of Contract RP 513 to DeNarde Construction Co. (Lake Merced) 282
  Res. 6935 Mod. of Contract to Fay Improvement Co. (Marina Yacht Harbor) 286
  Res. 6946 Mod. of Contract RP 498 to Adam Arras & Son (Sunnyside P/G) 297

MOUNTAIN LAKE PARK- (SEE-FREEWAY)

MOUNT DAVIDSON
  Req. of S. F. Council of Churches to hold annual Easter Sunrise Service on top of Mount Davidson-Approved 67
  Res. 6698 Acceptance of gift from Lakeside Presbyterian Church (lighting of cross-$1300) 113

MURRAY, RALPH- (SEE-GOLDEN GATE PARK BAND)

MUSIC CITY RECORD SHOPS- (SEE-CANDLESTICK PARK)

McDEVITT, EDWARD A.
  Res. 6582 Permission granted to attend 18th Annual California & Pacific Southwest Recreation and Park Conference at Los Angeles 28
  Res. 6834 Mr. McDevitt appointed Acting General Manager in absence of Mr. James P. Lang (August 1 through 31, 1966) 208

INDEX PAGE

McKINLEY SQUARE
  Res. 6621 Board of Supervisors asked to enact legislation re abandonment of portions of Balboa Park and McKinley Square(go before Electorate) 63

McLAREN PARK
  Req. S. F. Radio Club, Inc.-Approved 54
  Res. 6735-SEE-FEDERAL GRANT 139
  Res. 6766 Req. S. F. Chamber of Commerce road races-Denied 162
  Res. 6832 Posting of warning signs and speed zoning 207
  Pres. Stendell appointed Comtee to recommend names for road (Com. Dominguez and Com. Haldeman) 207
  Lease Area-Pub. Utilities Comm.-Amazon Reservoir Tract to be used for golf driving range-put over 262
  Res. 6905 Com. approved report of Comtee relative to names 262
  Res. 6699 S. F. Examiner's Annual City Jr. Golf Tournament at Lincoln and McLaren Courses-Approved 114
  Res. 6761 Assignment of Agreement for refreshment concession (Gobey to Chow eff. 6/16/66)-Approved 156

McLAREN PARK PLAYGROUND
  Res. 6573 Mod. of Contract No. 1 to Vincent G. Raney Contract No. 25 (McLaren Park P/G) 24

McLEAN BEQUEST FUND NO. 937
  Res. 6829 Drinking Fountain plan (Aquatic Park) the gift of the late May J. McLean-Approved 205

McNAB, JOHN L. LAKE
  Res. 6905 Report of Comtee re names of various facilities-Approved 263

NORTH BEACH PLAYGROUND
  Res. 6872 Supp. Appropr. in amt. $9000 for convenience station 240

NUCLEUS ADVERTISING AND MARKETING
  Req. to present special program re Brazilian Carnival-referred to Staff with power to act 21

NURSERY-GOLDEN GATE PARK-SEE-GOLDEN GATE PARK NURSERY

OCEAN BEACH
  Supt. of Parks discussed litter problem and asked for additional debris boxes along beach 116
  Res. 6717 Olympic Club granted permission to drill test well 127
  Housing Development plan presented re Sutro Bath-referred to Com. Comtee and Staff for study 199
  Gen. Mgr. reported re Use Permit and stated it had been withdrawn (Dept. City Planning) 232

OCEAN VIEW PLAYGROUND
  Res. 6996 Service Ord. to Anchor Post Products, Inc. 310

ONORATO, S. E. INC.-SEE-CANDLESTICK PARK-PARKING PLAZA

O'SHAUGHNESSY BLVD-SEE-GLEN PARK

PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMITS:
  Res. 6639 GG Park (Drawing No. 1-6562) 75
  Res. 6763 Underground installation (Drawing 2-3514) 157
  Res. 6859 Facility at Mission Dolores Park (Drawing No. SFL-1236) 230
  Res. 6960 Underground Facility (Marina Small Craft Harbor-Drawing No. 2-3513) 303
  Res. 6986 Acquisition by P. G. and E. Co. of underground facilities in East Harbor, Marina Small Craft Harbor (Drawing No. 2-3331) Approved 323

PACIFIC TELEPHONE AND TELEGRAPH CO.-REVOCABLE PERMIT
  Res. 6809 Underground telephone lines in GG Park (their drawing 70477)-Granted 191

INDEX PAGE

PALACE OF FINE ARTS
  City Architect, Mr. Charles Griffith, reported on present status of Palace of Fine Arts. Mr. Hans Gerson, architect, stated report would be submitted soon. Pres. Stendell referred matter to Staff for further study. 101
  Proposed Charter Amendment discussed and Res. 6817 was adopted: Jurisdiction of Palace of Fine Arts belongs to Recreation and Park Commission 198
  A new Comtee appointed to study uses of the Palace. 198
  Pres. Stendell stated Charter Amendment creating a special commission for the Palace had been defeated in recent election and Comtee to study various uses would be reactivated 290
  Com. Dominguez reported on successful tour of the Palace 10/30/66 290

PANHANDLE FREEWAY-SEE-FREEWAY

PARKS AND SQUARES
  Req. of S. F. Mime Troupe-referred to City Attorney for review and recommendation 158
  Res. 6767 Rules and Regulations relating to use of property used for theatrical performances-Adopted 163-164
  Res. 6792-Res. 6767 adopted 6/23/66 repealed and Rules and Regulations referred to City Attorney 181
  Vice Pres. Conway's motion to deny S. F. Mime Troupe request to perform in GG Park-Failed (Roll call vote) 181
  Res. 6793 Permission granted to S. F. Mime Troupe to perform in GG Park July 23 and 24 in GG Park 182
  Report by Com. Shorenstein on practice of other cities re permits etc. Pres. Stendell referred to Com. Comtee and Staff with request matter be discussed with City Attorney 289
  Req. of Sixth U. S. Army to conduct parades in various Parks and Squares-Approved 308

PARKSIDE SQUARE
  Req. of Parkside Dist. Improvement Club Inc. for 28th Annual May Day Celebration-Approved 68

PAVILION OF AMERICAN FLAGS-SEE-CIVIC CENTER PLAZA

PERSONNEL
  Res. 6567 Class be promotional for specified classifications (7201 etc.) 16
  Res. 6582 Edward A. McDevitt and Jack Spring to attend 18th annual California and Pacific Southwest Rec. and Park Conference in Los Angeles 28
  Res. 6638 Dir. of Arboretum, P. H. Brydon, to visit various botanical gardens etc. 75
  Com. Haas referred to Controller Harry D. Ross' retirement and commended him; Pres. Stendell req. Secretary to send letter of appreciation to him 93
  Res. 6641 Expenditure from Levi Strauss Public Trust Fund ($132.05) travel expense for Gen. Mgr. to attend Zoological Conference in San Diego 76
  Res. 6680 Roy L. Hudson, Assistant Superintendent of Parks, granted permission to attend International Shade Tree Conference in Fresno 101
  Res. 6702 Resoluation of Appreciation for Mr. Frederick M. Levy 115
  Gen. Mgr. James P. Lang congratulated by Commission and Staff on being named"Alumnus of the Year" by St. Mary's College 129

INDEX PAGE

PERSONNEL (CONTINUED)
  Res. 6855 Permission granted to Supt. of Parks, Mr. Francis Foehr, to attend annual conference of American Institute of Park Executives in Washington, D. C. 229
  Res. 6855 Perm. granted Supt. of Recreation, Mr. Edward A. McDevitt, to attend annual conference of National Recreation Association in Washington, D. C. 229
  Res. 6875 Mayor and Bd. of Supervisors requested to waive resident requirements for position of Assistant Zoo Director 241
  President Stendell commended Mrs. Myrtle Shield for her excellent work as Acting Secretary while Mary B. Connolly was on vacation 276
  Res. 6940 Perm. granted to P. H. Brydon to accept invitation of Vancouver Botanical Gardens Association 288
  Supt. of Recreation reported on 1966 National Recreation and Park Conference held in Washington, D. C. 290

PETITIONS-SEE-MISSION TENANTS UNION

POINT LOBOS-SEE-OCEAN BEACH (POINT LOBOS AVE.)-SUTRO BATHS HOUSING DEVELOPMENT

POLICY
  Res. 6767 Rules and Regulations for theatrical performances in Parks and Squares 163
  Res. 6792-Res. 6767 adopted 6/23/66 repealed; Rules and Regulations referred to City Attorney 181
  SEE-PARKS AND SQUARES 181-182

PORTSMOUTH SQUARE
  Req. of S. F. Chinese Chamber of Commerce to have amusement rides in conjunction with Chinese New Year's Festival-Approved 10
  Req. of "Re-elect Brown Comtee" to hold rally-Appvd. 119
  Req. of Chinese Chamber of Com. to place amusement rides for annual Chinese New Year Festival-Approved 316

PRECITA PARK-SEE-BERNAL HEIGHTS

PUBLIC SCHOOLS WEEK
  Req. to place sign in Union Square publicising Public Schools Week-Approved 9

PUBLIC UTILITIES COMMISSION
  Res. 6941 Perm. granted to Public Utilities Commission to cross James Rolph P/G etc. 292

RAYMOND S. KIMBELL RECREATION AREA-SEE KIMBELL, RAYMOND S. ETC.

RECREATION AND PARK COMMISSION-SEE-COMMISSIONERS

RECREATION AND PARK DEPARTMENT
  Res. 6658 Work Ord. to DPW Bur. Engr. for inspection Contract RP 506-Playgrounds at eleven locations 86
  Res. 6647 Award of Contract RP 506 to Malott & Peterson-Grundy, Inc. Playgrounds at eleven locations 80
  Recreation Week-June 19-25, 1966 140
  Res. 6749 Work Ord. to DPW-Bur. Street Repairs-various parks and squares 151
  Res. 6760 Supp. Appro. $10,000-Soc. Secur. contributions 156
  Res. 6833 Vacation Resolution 207
  Res. 6834 Supt. of Recreation, Mr. Edward A. McDevitt, appointed to act as Gen. Mgr. in absence of Mr. James P. Lang-August 1 through 31, 1966 208
  Gen. Mgr. stated Mr. Jos. Misuraca would act as Supt. of Recreation during August; and Mr. Roy Hudson would act as Supt. of Parks in absence of Mr. Foehr 208

INDEX PAGE

RECREATION AND PARK ASSOCIATION-ANNUAL MEETING
  Res. 6587 Req. of National Recreation and Parks Association to hold annual meeting in San Francisco in Fall 1968- 29 and 30

RECREATION CENTER FOR THE HANDICAPPED
  Res. 6550 an additional amt. of $18,000 recommended in Budget 1966-67 6
  Com. Haldeman commended Mr. Kelly and Mrs. Dukes for splendid work 103
  Res. 6715 Agreement of subsidy with Center-Approved 126
  Res. 6821 Res. of Appreciation to Sarah Jane Bullard-VISTA- for her volunteer work 202
  Res. 6898 Supp. Approp. in amt. of $28,000 to be added to budget of $55,000 260
  Res. 6923 Additional payment for October-$6,000 280
  Letter from Mayor advised he was unable to approve $28,000 Supplemental Appropriation etc. 313

RECREATION CENTERS-SUMMER TEENAGE DANCES
  Summer Teenage Dances 140
  Supt. of Recreation announced 12 teenage summer dances; Gen. Mgr. Lang complimented him on arrangements 160

RECREATION WEEK-SEE-RECREATION AND PARK DEPARTMENT

RESOLUTION TO COVER OPERATIONS DURING VACATION
  Res. 6833 Authorization given General Manager, Business Manager and Secretary to effect all necessary business 207

REVOCABLE PERMITS
  SEE-PACIFIC GAS AND ELEC. COMPANY 75 and 157
  SEE-PAC. TEL AND TEL. CO. 191
  SEE- S & S CATERING CO. 192
  SEE- U. S. NAVY 192

ROAD RACES-JUNIOR CHAMBER OF COMMERCE-SEE-McLAREN PARK

ROSS, MR. HARRY D. (CONTROLLER)
  Com. Haas referred to retirement of Controller Ross and commended him; Pres. Stendell requested Secretary to send letter of appreciation to him 93

RULES AND REGULATIONS-SEE-PARKS AND SQUARES

S AND S CATERING CO. (SHUMAN)
  SEE-S. F. ZOOLOGICAL SOCIETY
  Res. 6812 Commission granted revocable permit to locate a mobile refreshment unit etc. 192

ST. FRANCIS YACHT CLUB
  Res. 6765 Perm. granted to Club to construct wharf and float subject to Engr. Div. DPW 158
  Res. 6818 Req. to construct new floats at their own expense ($27,500)-Approved 199

ST. MARY'S SQUARE
  Req. of Cathay Pacific Airways for gong beating contest for "The Orient Salutes San Francisco"-Approved 21
  Req. of Chinatown Post No. 4618 and Cathay Post No. 384 to hold Memorial Day services-Approved 97
  Req. of Caledonian Club to present program-Ratified 217
  Req. of Honorable John L. Burton to hold public meeting-Approved 236

SAN FRANCISCO BAY GIRL SCOUT COUNCIL
  Req. of S. F. Bay Girl Scout Council to sell cookies-Approved 21

SAN FRANCISCO CHINESE CHAMBER OF COMMERCE
- Req. of S. F. Chinese Chamber of Commerce to place amusement rides in Portsmouth Square for festival-Approved 10

SAN FRANCISCO CHRONICLE
- Com. Haldeman commended Mr. Hanson for his work re Summer Bulletin and S. F. Chronicle for editorial 159

SAN FRANCISCO FASHION INDUSTRIES
- Req. to present S. F. Fashion Shows in July-Approved 9

SAN FRANCISCO FIRE DEPARTMENT
- Res. 6652 Perm. granted to construct new fire station at Digby and Addison Streets 82

SAN FRANCISCO COUNTY FAIR
- Res. 6578 Encumbrance Request for S. F. County Fair Flower Show by S. F. Flower Show, Inc.-Approved 26
- Res. 6900 Req. approval of 1967 Budget for S. F. Fair and Flower Show ($99,601) 261

SAN FRANCISCO FLOWER SHOW, INC.
- Res. 6578 Encumbrance Req. for conducting Flower Show-Approved 261
- Res. 6900 Req. approval of 1967 Budget for Flower Show 261
- Res. 6901 Five year contract between S. F. Flower Show, Inc. and Rec. and Park Commission-Approved 261

SAN FRANCISCO GIANTS
- Res. 6810 Expenditure of remainder of S. F. Giants Public Trust Fund ($83.16)-Approved 191

SAN FRANCISCO MIME TROUPE
- Res. to perform in certain parks referred to City Attorney because of pending suit 158
- Req. of S. F. Mime Troupe, Inc.-suggested they reapply in accordance with rules adopted Res. 6767 165
- Res. 6792-Res. 6767 adopted 6/23/66 repealed; said rules referred to City Attorney for revision 181
- Vice Pres. Conway's motion to deny req. of S. F. Mime Troup-failed (roll call vote) 182
- Res. 6793 Perm. granted to Mime Troupe to perform 182
- Res. 6819 Req. to perform on various dates-Denied 200
- Res. 6820 Gen. Mgr. and Staff authorized to approve or deny requests 200
- Res. 6819 Requests to perform-Denied 201
- Res. 6820 Gen. Mgr. granted authority with assistance of Staff to approve or deny requests 201

SAN FRANCISCO ZOO
- Res. 6583 Exchange of Animals 28
- Supervisor Francois sent letter relative to Zoo; Mr. John McLaughlin opposed plan suggested 60
- Res. 6637 Exchange of animals 74
- Res. 6785 Loan of animals-Approved 174
- Res. 6791 Supp. Approp.-$7200 179
- Res. 6807 Supp. Approp-$5452 190
- Res. 6831 Exchange of animals 206
- Mr. John P. McLaughlin, Bus. Representative S. F. Municipal Parks Employees-reported on conditions at Zoo 208
- Res. 6849 Mod. of Contract RP 511 226
- Res. 6850 Mod. of Contract RP 502 226
- Res. 6875 Waiver of residence requirements for position of Assist. Zoo Director 241
- Res. 6939 Exchange of animals 288
- Res. 6963 Exchange of animals 307
- Res. 6981 Award of Contract RP 496 (African Scene) 321
- Res. 6983 Exchange of animals 322

INDEX PAGE

SAN FRANCISCO ZOOLOGICAL SOCIETY
Res. 6552-Increase prices-refreshments-Approved 7
Res. 6553-Increase prices on rides-Approved 7
Res. 6554 Price of admission to Chilren's Zoo at Storyland-Approved 8
Res. 6592 Perm. granted to sell Seal Food 38
Res. 6593 $23,000 accepted from Society for exhibits at Children's Zoo at Storyland 38
Discussion of increase in prices at Zoo 48
Res. 6110 Award of Contract RP-497 (Deer Paddock--retaining wall) 55
Res. 6646 Award of Contract RP 499 (Storyland-paving) 79
Res. 6616 Work Ord. to DPW, Contract RP 397 57
Res. 6743 Mod. Contract No. 1 to Anchor Post Products 148
Res. 6789 Emergency Repairs-$4130 (Power Failure) 170
Res. 6651 Service Center Plans-Children's Zoo 81
Res. 6693 Award of Contract RP 511-Fleishhacker Pool 111
Res. 6712 Award of Contract RP 502 (Chain Link Fence) 125
Fleishhacker Playfield-Plaque in memory of Joseph B. Sheridan to be placed on S. P. Engine No. 1294 140
Revocable Permit to S & S Catering (mobile refreshment units)-referred to Staff for review and report 173
Res. 6826 Mod. of Contract RP 499 to Kunz Paving Co. 204
Res. 6837 Perm. granted to Society to enlarge cages at Great Ape Grotto 215
Res. 6838 Acceptance of $46,275 from Society for installation of barn in Children's Zoo-Storyland 215
Res. 6879 Prel. Dwgs. of Increment #2 Children's Zoo Master Plan ($30,000 estimated cost)-Approved 249
Res. 6921 Transfer of surplus funds to DPW ($7000) 278
Res. 6938 Amt. of $75,225 accepted from Society for specified projects 287
Res. 6950 Work Ord. to DPW inspection RP 505-Storyland 298
Res. 6951 Award of Contract RP 505 to Kenneth Lind 299
Res. 6962 Perm. granted to Society to extend moating 306
Res. 6978 Work Ord. to DPW for inspection, Contract RP 496 (African Scene) 320

SAN MATEO COUNTY FAIR AND FLORAL FIESTA
Gen Mgr. reported on Special Award and congratulated landscape architects and staff 242

SARAH JANE BULLARD
Res. 6821 Resolution of Appreciation (Recreation Center for the Handicapped) 202

SERTOMA CLUB-SEE-CIVIC CENTER PLAZA

SHARON BUILDING-SEE-CHILDRENS' PLAYGROUND

SHARP PARK
Res. 6714 Permission granted to S. F. Archers, Inc. to develop target range, at no cost to City, etc. 126
Req. of Concessionaire (Mr. Segal) to increase prices-postponed 127
Res. 6863 DPW to do emergency work-ratified 234
Res. 6922 Perm. granted to National Metal & Steel Corp to remove EX-USS George A. Johnson 279
Res. 6944 Award of Contract to Allen H. Schoux to operate professional golf shop etc. 294

INDEX

PAGE

SHELLEY, JOHN F-DRIVE
Comtee report recommends new road in McLaren Park be named John F. Shelley Drive (See Res. 6905-McLaren Park) 264

SHERIDAN, JOSEPH B.
Fleishhacker Playfield-plaque on SP Engine 140

SHORENSTEIN, WALTER H. (COMMISSIONER)
Mr. Shorenstein appointed by Mayor Shelley (vice Mr. Walter A. Haas, Sr.) for term ending 6/27/70 178

SHOTWELL STREET-SEE-MISSION TENANTS UNION PETITION

STERN GROVE (SIGMUND STERN GROVE)
Req. of Freundschaft Liderkranz to present choral concert-Approved 67
Pres. Stendell reported on success of Festival Season-largest attendance in its 28 year history 275

SISTERS OF MERCY
Res. 6830 Commending Sisters of Mercy for remedial teaching at Milton Meyer Center 206

SLOAT BLVD-SEE-GREAT HIGHWAY

SPRING, JACK (ASST. SUPT. OF PARKS)
Res. 6582-Perm. granted to attend 18th Annual Calif. and Pacific Southwest Rec. and Park Conference in Los Angeles 28

SPUR
Members of SPUR welcomed Pres. Stendell 248

STATE OF CALIFORNIA GRANTS-SEE-GRANTS

STENDELL, ELVIN C. (PRESIDENT OF COMMISSION)
Pres. Haas stated he did not want to be re-elected; Mr. Stendell was unanimously elected President 3

SAN FRANCISCO POLICE DEPARTMENT
Req. for floral plaque for May-Approved (National Police Week) 22

STEINHART AQUARIUM-SEE-GOLDEN GATE PARK-STEINHART AQUARIUM

STORYLAND-CHILDREN'S ZOO-SEE-S. F. ZOOLOGICAL SOCIETY

STRYBING ARBORETUM-SEE-GOLDEN GATE PARK-STRYBING ARBORETUM

SUNNYDALE AREA-SEE-FEDERAL GRANT

SUNNYSIDE PLAYGROUND
Res. 6564 Service Ord. to Brewer and Assoc. Job RP 498 14
Res. 6635 Mod. Contract No. 1 to Adam Arras & Son, Inc. Contract RP 498 73
Res. 6658 Work Ord. to DPW for prelim. sketchs - Fieldhouse 87
Res. 6677 Mod. of Contract RP 498 100
Res. 6801 Mod. No. 2 of Contract RP 498 (Adam Arras and Son) 188
Comtee report recommends P/G be named MARY MARGARET CASEY P/G (Res. 6905-McLaren Park) 264
Res. 6918 Mod. of Contract RP 498 (Adam Arras and Sons) 273
Res. 6946 Mod. of Contract RP 498 DECREASE $3547.13 297

SUNSET HEIGHTS PARK
Req. off Hi-Frequency Amateur Mobile Society to conduct field day operations-Approved 40

SUPPLEMENTAL APPROPRIATIONS
Res. 6566- $32,000 for development of Recreation Platform

INDEX PAGE

SUPPLEMENTAL APPROPRIATIONS (CONTINUED)
- Res. 6569 $72,500 for acquisition of Brooks Property 20
- Res. 6619 $1,442 to provide 1/3 cost of custodial care at Candlestick Park 59
- Res. 6620 $37,800 for extension of Harbormaster's Bldg. 60
- Res. 6643 $7500 to provide employment funds for part-time Recreation Directors 76
- Res. 6650 $2500 to investigate sub-surface currents at Gas House Cove 81
- Res. 6705 $4000 for Accident Compensation 121
- Res. 6729 $5580 for Golf Starter No. 3226 137
- Res. 6730 $68,784 for reclassification of positions 137
- Res. 6737 $6000 for plans for new design Civic Center Plaza 141
- Res. 6760 $10,000 for Social Security contributions 156
- Res. 6787 $30,000 for repair work at Laurel Hill P/G 175
- Res. 6790 $5863 to provide funds for Burns Prot. Service at Candlestick Park 179
- Res. 6791 $7200 for position Asst. Dir. at Zoo 179
- Res. 6803 $42,483 to provide compensation 189
- Res. 6806 $1,230 for services of one 5314 Survey Chief 190
- Res. 6807 $5,452 for one 1444 Clerk-Steno. S. F. Zoo 190
- Res. 6873 $3861 for purchase of equipment-Garfield Recreation Center 240
- Res. 6872 $9000 for convenience station at North Beach P/G 240
- Res. 6877 $7705 for Garfield P/G employments 247
- Res. 6878 $7480 reclassification employments 247
- Res. 6895 $380 to replace stolen mowers at Glen Park 259
- Res. 6896 $9223 to maintain Gateway Plaza 259
- Res. 6897 $356 for equipment-Garfield Fieldhouse 260
- Res. 6898 $28,000 to add to budget amt. $55,000 for Recreation Center for the Handicapped, Inc. 260

SUPPLEMENTAL BUDGET
- Res. 6670 Supplemental Budget for 1966-67, in amount $129,643.00-Approved (See Budget) 92

SURREY RIDE-SEE-GOLDEN GATE PARK

SURPLUS PROPERTY
- Acquisition of approx. 3 acres Board of Education property (Lowell School) on Eucalyptus Drive for P/G purposes was referred to Staff for review and report 83
- Res. 6672 requesting Committee review acquisition of Eucalyptus Drive property; Commission authorized Gen. Mgr. to present request to Board of Education and Committee appointed: Vice Pres. Conway, Com. Dominguez and Com. Haldeman 93
- Res. 6681 requests Board of Education to transfer without cost-approximately 2.5 on Eucalyptus Drive to Recreation and Park Department for P/G purposes 102
- Gen. Mgr. reported on surplus property at Fort Miley 264

LOUIS SUTTER PLAYGROUND
- Res. 6905 Report of Comtee approved relative to names of various facilities 263

SUTRO BATHS HOUSING DEVELOPMENT-SEE-OCEAN BEACH (POINT LOBOS AVENUE)

SUTRO HEIGHTS PARK
- Res. 6627 Work Ord. to DPW, Div. of Recreation-Contract RP 504 70
- Res. 6633 Award of Contract RP 504 to Johnson Western Gunite Co. ($27,021.30) 72
- Res. 6892 Mod. #1 Contract RP 504 257

TEENAGE DANCES- SEE-RECREATION CENTERS

THE NORWEGIAN NATIONAL LEAGUE
- Req. to present special program at Music Concourse on May 15, 1966-Approved 10

INDEX PAGE

THOMAS, GEORGE P. (COMMISSIONER)
  Mr. Thomas appointed by Mayor to serve for term ending 6/27/66 (vice William M. Coffman). Pres. Stendell welcomed Mr. Thomas 96
  Reappointment of Com. Thomas by Mayor for term ending 6/27/70 178

TOURS FOR TOTS-SEE-GOLDEN GATE PARK
  (Barbara Holden and Mary Jane Woebeke)

TRAFFIC-SEE-GOLDEN GATE PARK MUSIC CONCOURSE (TRAFFIC)

TRAFFIC-SEE-GOLDEN GATE PARK-TRAFFIC

TRI-PARK BICYCLING AND RIDING TRAILWAYS-SEE-GRANTS

UNION SQUARE
  Req. of Down Town Association re Chinese New Year's Celebration--Approved 9
  Req. Marion Conrad Assoc. re S. F. Fashion Industries-Approved 9
  Res. to publicize Public Schools Week (Sign)-Approved 9
  Req. S. F. Fashion Industries to present Show in July-Approved 9
  Req. of 1966 Imperial Shrine Council to present band concerts-Approved 20
  Req. of Nucleus Advertising to present special program for Brazilian Carnival-referred to Staff 21
  Req. of S. F. State College Vietnam Day Comtee, to hold rally protesting bombing on North Vietnam-Ratified 39
  Req. of American National Red Cross to hold kick-off ceremony-Approved 53
  Req. of Trees for City to present program-Ratified 66
  Req. of Salvation Army to conduct Service-Approved 66
  Req. of First Baptist Church to hold Sunrise Service-Approved 66
  Req. of The Guardsmen to hold rally-Approved 66
  Req. of 12th Naval District to present concert-Ratified 66
  Req. of S. F. Jewish Community Relations Council for special program-Approved 66
  Req. of Orange Coast College to play concert-Approved 84
  Req. of Society for Preservation of Barber Shop Quartet Singing in America to give special program-Approved 84
  Req. of S. F. Chamber of Commerce for Opening Day Ceremonies for World Trade Fair and Travel Week-Approved 96
  Req. of Columbus Day Celebration Comtee-Approved 96
  Req. of Downtown Assoc. to give special program for "Rhododendron Week"-Approved 106
  Req. Latin-Amer. Fiesta, Fashion Show-Approved 106
  Req. National Police Week program-Approved 106
  Req. S. F. Police Dept. to place sign publicizing National Police Week-Ratified 119
  Req. of Carriage Trade to display information-Adoption Week-Approve 119
  Req. of Salvation Army to present British Columbia concert-Approved 119
  Req. Marion Conrad Associates to hold rally-Ratified 143
  Req. Socialist Labor Party-campaign talks-Approved 167
  Req. of Down Town Assoc. to present Fiedler Concert-Ratified 182
  Req. of SPUR to use for "S. F. Week"-Approved 201
  Req. of Irish Center of S. F. for publicity event re Rose of Tralee contest-Ratified 202

INDEX PAGE

UNION SQUARE (CONTINUED)
- Req. of Socialist Labor Party for campaign talks-Approved 202
- Req. of Public Service Dir. (Mayor's Office) to present Jazz Combo from Osaka-Approved 202
- Res. 6836 Req. of Mayor's Comtee to fly United Nations flag permanently-Approved 214
- Req. Henry George School of Social Science-Approved 216
- Req. No. California Kidney Foundation-Approved 216
- Req. Good Will Industries-Approved 216
- Req. Irish International Airlines for Bunratty Castle Singers-Approved 216
- Req. Univ. So. Calif. for pre-game rally-Approved 216
- Req. Golden Gate Council Camp Fire to hold rally-Approved 236
- Req. of TRAIN to sell education literature-Denied 248
- Req. for Vigil of Prayer for Peace-Ratified 251
- Req. of Mayor's Comtee for UN Day Ceremonies-Ratified 252
- Req. of United States Worl Travel Show, Inc. to present program-Approved 295
- Req. of Salvation Army to present Christmas Carol Festival-Ratified 307
- Req. of Lawrence Rose, M. D. to present satire-referred to Com. Comtee and Staff with power to act 307
- Req. U. C. Glee Club to sing Carols-Approved 307
- Req. of No. Calif. Comtee for Sane Nuclear Policy to hold Candlelight Vigil-Approved 308
- Req. of Guardsmen to hold rally-Approved (Campership Drive) 308

UNITED HELLENIC-AMERICAN SOCIETIES OF S. F.
- Req. to present special program at Music Concourse on 3/20/66-Approved 10

UNITED IRISH SOCIETIES OF SAN FRANCISCO
- Req. of Societies to present Special Program at Music Concourse in honor of Robert Emmet on February 27, 1966-Approved 22

UNITED NATIONS FLAG
- Res. 6836 Req. of Mayor's Citizens Committee to fly United Nations flag permanently in Union Square-Approved (Board of Supervisors Res. 593-66) 214

USE OF PARKS AND SQUARES-SEE-PARKS AND SQUARES

U. S. NAVY
- Res. 6813 granted revocable permit and encroachment permit for installation of hydrophone cable (Drawing FEC 1034271 and CFD C-64093) 192

USS GEORGE A. JOHNSON-SEE-SHARP PARK

UNION OIL COMPANY OF CALIFORNIA-SEE-KEZAR STADIUM

VACATION RESOLUTIONS-SEE-RESOLUTION TO COVER OPERATIONS-VACATION

VANE, LEROY H.-SEE-BEQUESTS

VETERANS ADMINISTRATION-SEE-LINCOLN PARK

WASHINGTON SQUARE
- Req. of Artists guild to hold outdoor exhibit-Approved 39
- Req. of No. Beach Merchants to hold annual Easter Egg Hunt-Approved 67
- Req. of Comtee for Columbus Day-Approved 200

INDEX PAGE

WASHINGTON SQUARE-UNDERGROUND GARAGE
  Frank E. Carrol Co. report revealed need of garage. Preliminary studies referred to Staff 4
  Res. 6607 Com. approved, in principle, construction of garage provided Parking Authority and Board of Supervisors concur 52

WESTERN ADDITION
  Res. 6658 Work Ord. to DPW for plans and specs. for Hamilton Annex recreation area 87

ZOO-SEE-SAN FRANCISCO ZOO and
  SAN FRANCISCO ZOOLOGICAL SOCIETY

* * * * *

San Francisco, California

January 13, 1966

MINUTES

The Three Hundred Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 13, 1966, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of December 23, 1965, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. From Rev. Frank A. Jacobsen, Pastor, Zion Lutheran Church, expressing appreciation to Commission and to the staff for their encouragement and cooperation in the presentation of the First Annual Living Nativity Scene in Lindley Meadows during the Christmas Season.

2. From the Salvation Army, expressing appreciation for having been granted permission to place the traditional Christmas Tree of Lights in Union Square, and thanking the staff for their assistance.

3. From Miss Susan Neil, Secretary, Marina Tennis Club, thanking the staff for their cooperation during the year.

4. From Miss R. Levy, protesting the action of the Commission in deleting Mission Dolores as a feeding area for pigeons.

5. From Mr. Frank A. Clarvoe, Jr., Secretary, San Francisco Public Library Commission, stating that the librarian in charge of their Parkside Branch has reported most favorably on the care of the surrounding grounds during the last several months.

CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Visitacion Valley and Reis & Paul Improvement Association, expressing appreciation for having named the playground in McLaren Park in honor of Dr. Francis J. Herz, and suggesting that another playground or suitable area in the Park be named in honor of two great benefactors and pioneers of their district: Miss Florence Friedman and Mr. Charles Louis.

7. From the Golden Gate Angling and Casting Club, commending Mr. Victor Mancuso, for his cooperation and excellent work in taking care of the Anglers Lodge and the surrounding grounds.

8. From the San Francisco Police Athletic League, expressing appreciation for the excellent job performed by the staff in providing fields for football and baseball.

9. From the following, urging that the Allyne house be saved:

   National Trust, Washington D. C.
   The Taxpayers of San Francisco
   Mr. & Mrs. Richard K. Chapman

10. From Mrs. Penny Bateman, commending the directors at Mission Playground, Mary Ann Meagles and Al Levy, for their very fine Christmas program.

11. From Mr. Albert C. Dermody, Secretary, San Francisco Municipal Golf Association, expressing appreciation for the staff's splendid job in maintaining the public golf links during the past year.

12. From Mr. Albert H. Jacobs, Managing Director, East-West Game, expressing pleasure at the condition of the field for the East-West Football Game, and thanking Mr. Bud Power, Mr. Dan Dempsey and the field-crew for their excellent handling of the removal of the tarpaulins before game time.

13. From San Francisco League of Pigeon Women, commenting on pigeons.

* * * * *

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS:

President Haas expressed his sincere appreciation to the members of the Commission and to the staff for their fine cooperation during the many years of his service as President, and stated that he did not wish to be considered for reelection.

On motion of Vice President Coffman, seconded by Commissioner Conway, Commissioner Elvin C. Stendell was unanimously elected President.

Commissioner Stendell, in assuming the gavel, expressed his thanks for the vote of confidence, and commended outgoing President Haas for his inspiring leadership.

ONTINUED)

SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS: (CONTINUED)

President Stendell then asked for a motion for the office of Vice President.

Following a statement by Vice President Coffman that under no condition would he want to be considered for reelection, and on motion of Commissioner Haas, seconded by Commissioner Dominguez, Commissioner John F. Conway, Jr. was unanimously elected Vice President.

Vice President Conway expressed his thanks, and President Stendell then complimented outgoing Vice President Coffman for his loyalty and dedication.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - DECEMBER 1965:

Commissioner Dominguez introduced Mr. Warren Suen, who had been chosen Gardener of the Month for December, 1965. Commissioner Dominguez commended Mr. Suen for his excellent record with the Department, and in particular, for his splendid work in his assignment at the Zoo.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Suen.

* * * * *

2. WASHINGTON SQUARE - UNDERGROUND GARAGE:

Mr. Vining T. Fisher, Director of the Parking Authority, stated that after a careful review of the feasibility report prepared by the Frank E. Carroll Company, Parking Consultants, it was believed that there was a need for an underground garage at Washington Square.

Mr. Fisher further stated that the Parking Authority on December 16, 1965, (by Resolution No. 392) recommended the adoption of the Washington Square Garage plan, subject to the approval of the Board of Supervisors. Mr. Fisher also remarked that the garage would not be detrimental to the park.

Mr. Jack Dooling of Dooling, Kelly and Moiseeff, Attorneys, stated that he had a list of 189 business people in the North Beach area who favored the garage. Mr. Dooling introduced the following:

Mr. Norman B. Hanson - Engineer and Architect Wilsey-Hamm and Blair

Mr. Frank E. Carroll - Frank E. Carroll Company, Parking Consultants

Mr. Edward Haas - Haas and Haynie

Mr. Albert DeLuca, Chairman of the Washington Square Garage, emphasized the need for parking in North Beach, and stated that all the business people in the area had endorsed the plan.

CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. WASHINGTON SQUARE - UNDERGROUND GARAGE: (CONTINUED)

The following urged the Commission to approve the proposal for the garage:

Mr. J. K. Choy - North Beach Chinatown Improvement Association.

Mr. Matt Boxer - San Francisco Council of District Merchants Association.

Mr. Salvatore Reina - North Beach Merchants Association.

Mr. Hanson, the architect and engineer for Wilsey-Hamm and Blair, stated that no detailed designs had been developed as yet but that a better park would be restored following the construction of the garage.

Mr. Morton Rader, Architect, and President of the Telegraph Hill Dwellers Association, stated that he represented 600 members who opposed the construction of a garage in the residential area.

Mrs. Robert Katz, of the Telegraph Hill Dwellers referred to the "Analysis and Findings on the proposed Washington Square Parking Garage," dated December 1965, which had been prepared by her organization, and a copy of which had been sent to each member of the Commission; presented maps showing the residential characteristic of the area; and stated that construction of an underground garage would cause irreparable damage to the park.

Mr. Leon Ardzrooni, Attorney, and a member of The Telegraph Hill Dwellers, asked the Commission to refrain from making any recommendation until plans had been submitted and the cost of replacing the park was determined, and referred to statistics in their "Analysis and Findings" relative to certain observations of parking spaces on Filbert Street, adjacent to the Square.

Following general discussion, and on motion of Commissioner Haas, who stated that the function of the Recreation and Park Commission is to preserve parks, and seconded by Commissioner Haldeman, the preliminary studies were referred to Commission Committee and staff, with the request that the matter of design, ceiling, etc., be especially considered to determine whether or not the Square would be improved or impaired by the construction of an underground garage.

* * * * *

3. MARINA SMALL CRAFT HARBOR:

Vice President Conway referred to the following bids which had been received for the lease of restaurant facilities at the San Francisco Marina Small Craft Harbor, the construction and operation of which were in accordance with the loan agreement with the State of California:

CONTINUED)

2. WASHINGTON SQUARE - UNDERGROUND GARAGE: (CONTINUED)

The following urged the Commission to approve the proposal for the garage:

Mr. J. K. Choy	- North Beach Chinatown Improvement Association.
Mr. Matt Boxer	- San Francisco Council of District Merchants Association.
Mr. Salvatore Reina	- North Beach Merchants Association.

Mr. Hanson, the architect and engineer for Wilsey-Hamm and Blair, stated that no detailed designs had been developed as yet but that a better park would be restored following the construction of the garage.

Mr. Morton Rader, Architect, and President of the Telegraph Hill Dwellers Association, stated that he represented 600 members who opposed the construction of a garage in the residential area.

Mrs. Robert Katz, of the Telegraph Hill Dwellers referred to the "Analysis and Findings on the proposed Washington Square Parking Garage," dated December 1965, which had been prepared by her organization, and a copy of which had been sent to each member of the Commission; presented maps showing the residential characteristic of the area; and stated that construction of an underground garage would cause irreparable damage to the park.

Mr. Leon Ardzrooni, Attorney, and a member of The Telegraph Hill Dwellers, asked the Commission to refrain from making any recommendation until plans had been submitted and the cost of replacing the park was determined, and referred to statistics in their "Analysis and Findings" relative to certain observations of parking spaces on Filbert Street, adjacent to the Square.

Following general discussion, and on motion of Commissioner Haas, who stated that the function of the Recreation and Park Commission is to preserve parks, and seconded by Commissioner Haldeman, the preliminary studies were referred to Commission Committee and staff, with the request that the matter of design, ceiling, etc., be especially considered to determine whether or not the Square would be improved or impaired by the construction of an underground garage.

* * * * *

3. MARINA SMALL CRAFT HARBOR:

Vice President Conway referred to the following bids which had been received for the lease of restaurant facilities at the San Francisco Marina Small Craft Harbor, the construction and operation of which were in accordance with the loan agreement with the State of California:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR: (CONTINUED)

	$2,500 per month or ____% upon gross revenue from monthly sales of meals, products, and services, exclusive of alcoholic beverages.
a) Frank N. Alioto No. 8 Fisherman's Wharf San Francisco, California (d.b.a. VAL'S)	5%
b) Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc. 11255 W. Olympic Blvd. Los Angeles, California	6%, with the following stipulation: "but in no event will the percentage rental become effective or apply on the first $1,000,000 of annual gross rental."

Vice President Conway said that the bids had been reviewed by him and the staff; that the City Attorney's Office had been consulted; and that the result was that Mr. Alioto was considered to be the highest, best qualified bidder.

The Business Manager, Mr. John S. McDonald, in response to an inquiry, stated that in accordance with the specifications in the Invitation to Bid, in addition to the 5% quoted by Mr. Alioto, an additional 6% would be added to apply on the gross revenue from sales of liquor.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6549

RESOLVED, that this Commission does hereby award the contract for construction and operation of the restaurant facilities at San Francisco Marina Small Craft Harbor to Frank N. Alioto, No. 8 Fisherman's Wharf, San Francisco (d.b.a. VAL'S) on the basis of $2,500.00 per month, or 5% upon gross revenue from monthly sales of meals, products and services exclusive of alcoholic beverages, whichever is the greater, and with the provision that upon gross revenue from sales of alcoholic beverages 6% more than the basic percentage fee shall be added, with the sum of the two percentages to constitute the liquor percentage fee; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of the necessary lease agreement.

* * * * *

The artist's sketch of the proposed restaurant, submitted by Mr. Alioto, was presented, and Vice President Conway stated that a commitment had been made to the Marina residents that the building would be only one-storey, and remarked that the details would be worked out at a later date with the successful bidder.

3. MARINA SMALL CRAFT HARBOR: (CONTINUED)

Mrs. Betty Rosenthal and Mr. S. Quattrin, of the Marina Improvement Association, expressed an interest in knowing the location of the parking area for the restaurant, etc., and the Business Manager stated that plans would be made available for their perusal.

* * * * *

4. RECREATION CENTER FOR THE HANDICAPPED - BUDGET:

Mr. James P. Lang, the General Manager, stated that the Commission Committee, which had reviewed the budget requests, prepared by the staff, had approved the addition of $10,000.00 to the item for the Recreation Center for the Handicapped, increasing the amount to $65,000.00, and had agreed to include an additional $18,000.00 in the supplemental budget.

Mr. Lang further stated that at the request of the Committee from the Recreation Center for the Handicapped, he now recommended that the additional amount ($18,000.00) be included in the 1966-67 budget, which would increase the item for the Recreation Center for the Handicapped to $83,000.00.

Mr. Roy Scola, President of the Board of Directors for the Recreation Center for the Handicapped, urged favorable consideration of the additional funds requested.

Mrs. John M. Douglas, President of the Social Services Commission, Mrs. Janet Pomeroy, and Mrs. D. Elliot, representing the Recreation Center for the Handicapped, were also present at the meeting.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6550

RESOLVED, that this Commission does hereby recommend that an additional amount of $18,000.00 for the Recreation Center for the Handicapped shall be included in the 1966-67 budget.

* * * * *

5. 1966-67 BUDGET:

Vice President Conway reported that President Stendell, Commissioner Haas and he had reviewed the budget requests prepared by the staff and had made certain revisions.

Following general discussion, and on motion of Commissioner Haas, seconded by Vice President Conway, with the understanding that each member of the Commission would be notified of the revisions in the proposed recommendations, the following resolution was adopted:

(CONTINUED)

5. 1966-67 BUDGET: (CONTINUED)

RESOLUTION NO. 6551

RESOLVED, that this Commission does hereby approve the budget requests for 1966-67, as prepared by the staff, and as amended by the Commission Committee.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, was present at the meeting in behalf of this organization's requests to increase prices on certain items being sold at the concessions at the Zoo, the prices on certain rides, and also the price of admission to Storyland.

On motion of Vice President Conway, who complimented the San Francisco Zoological Society for its outstanding operation, and who stated that the proposed prices were in line with competition elsewhere, and seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6552

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase prices on the following items being sold at the concession at the Zoo:

ITEMS:	FROM:	TO:
Hot Dogs	25¢	30¢
Tuna Salad Sandwiches	40¢	45¢
Cheese Sandwiches	35¢	40¢
Cigarettes	30¢	35¢
Seal Food	10¢	15¢; and

FURTHER RESOLVED, that permission is hereby granted to sell packaged cigars at 35¢ a package.

* * * * *

RESOLUTION NO. 6553

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase prices on certain rides at the Zoo as follows:

	FROM:	TO:
Steam train, Merry-go-round, Astronaut, Midget Racer	10¢ & 20¢	15¢ & 25¢
Elephant Train Zoo Tour	15¢ & 30¢	20¢ & 40¢
Pony Ride	20¢	25¢

* * * * *

(CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

RESOLUTION NO. 6554

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase the price of admission to the Children's Zoo in Storyland from 10¢ and 15¢ to 15¢ and 25¢.

* * * * *

7. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND:

Vice President Conway stated that in line with the resolutions just adopted, increasing certain prices at the Zoo, he believed that the prices on food and refreshment items as well as the rides at the Children's Playground should be adjusted accordingly.

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6555

RESOLVED, that this Commission does hereby increase the prices on food and refreshment items at the Children's Playground in Golden Gate Park as follows:

ITEMS:	FROM:	TO:
Hot Dogs	20¢	30¢
Popcorn (bag)	15¢	20¢
Potato Chip (1 oz.)	10¢	15¢

* * * * *

RESOLUTION NO. 6556

RESOLVED, that this Commission does hereby increase the prices of the Amusement Rides at Children's Playground, Golden Gate Park, as follows:

FROM:	TO:
10¢ & 20¢	15¢ & 25¢

* * * * *

8. LAKE MERCED - ASSIGNMENT OF AGREEMENT WITH AURIE V. KUNTZ AND MARIE KUNTZ:

Mr. C. Raymond Healy, Attorney, stated that this Commission had previously assigned the rights and privileges under the existing agreement with Aurie V. Kuntz and Marie Kuntz to The Lake Merced Company, Inc., a corporation, but that inasmuch as this name had not been approved by the State of California, it was now requested that the assignment be made to The Lake Merced Boathouse, Inc.

(CONTINUED)

8. LAKE MERCED - ASSIGNMENT OF AGREEMENT WITH AURIE V. KUNTZ AND MARIE KUNTZ: (CONTINUED)

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6557

RESOLVED, that this Commission does hereby approve the request of Aurie V. Kuntz and Marie Kuntz (d.b.a. The Lake Merced Company, Inc.) a partnership, lessee of the boat rental and refreshment concessions at Lake Merced, in accordance with paragraph 38 of the existing agreement, to assign their rights and privileges to The Lake Merced Boathouse, Inc., a corporation; and

FURTHER RESOLVED, that Resolution No. 6095, which was adopted on January 28, 1965, is hereby rescinded.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following requests for the use of Union Square, were approved:

A - Request of the Down Town Association for the use of Union Square at 12:00 noon on Wednesday, January 26, 1966, for presentation of a program in connection with the Chinese New Year's celebration.

B - Request of Marion Conrad Associates for permission to park a "Wide Lite" truck in Union Square from dusk until 9:00 p.m. on the night of Thursday, January 27, 1966, in connection with the Spring promotion being planned by the San Francisco Fashion Industries, in cooperation with the downtown retailers.

C - Request of the San Francisco Fashion Industries for the use of Union Square on July 21 and 22, 1966, for a presentation of the San Francisco Fashion Shows.

D - Request of Mr. Raymond H. Levy, Chairman, Public Schools Week, for permission to place a sign in Union Square publicizing Public Schools Week, from April 25 through April 29, 1966.

* * * * *

2. MUSIC CONCOURSE:

A - On motion of Vice President Conway, seconded by Commissioner Bercut, the request of The Bureau of Jewish Education for permission to use the Music Concourse area on Sunday, April 24, 1966, from 10:00 A.M. to 11:00 A.M. in conjunction with the celebration of Israel Independence Day and the Tree-Planting Ceremony, which will take place in an area to be designated by the staff, was approved.

* * * * *

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE: (CONTINUED)

B - On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the United Hellenic-American Societies of San Francisco for permission to present a special program at the Music Concourse on Sunday, March 20, 1966, in conjunction with the regular band concert, was approved.

C - On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of The Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 15, 1966, in conjunction with the regular band concert, was approved.

* * * * *

3. LAKE MERCED:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco Model Yacht Club to hold the annual International Model Power Boat Association Regatta at Lake Merced on September 3 and 4, 1966, was recommended, subject to the approval of the San Francisco Water Department.

* * * * *

4. PORTSMOUTH SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Chinese Chamber of Commerce for permission to place five mechanical amusement rides in Portsmouth Square from January 20 to January 30, 1966, in conjunction with the annual Chinese New Year's Festival, was approved.

* * * * *

4. CONSERVATORY VALLEY:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of March and April, 1966, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following were approved:

A - March 1966 - From the Jewish National Fund - to publicize their Blue Box campaign.

B - April 1966 - From Bay Area USO, Inc., - to commemorate the 25th Anniversary of the USO.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6558

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3416 - GARDENER			
T 5665	Change Vice and Appro. D. Otero	On Sick Leave.	12-28-65 - 4-30-66	$2,083.32
T 5701	Paul Sperber	On Sick Leave.	1- 9-66 - 2- 8-66	500.00
T 5715	John Leet	Retired	2- 1-66 - 6-30-66	$2,500.00

* * * * *

2. LIQUIDATION OF WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6559

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve liquidation of Work Orders,as follows:

Services in connection with Award of Contract to Rainbow Painting and Decoration for Painting Work at Potrero Hill Recreation Center:

Work Order Allowance	$ 1,550.00
Cost of Service	$ 1,680.88
EXCESS .	$ 130.88

Services in connection with Award of Contract to Leon Carlin for Repairs to Japanese Tea Garden Entrance Gates, Golden Gate Park:

Work Order Allowance	$ 1,750.00
Cost of Service	$ 1,765.87
EXCESS .	$ 15.87

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ALLOTMENT OF FUNDS AND RELEASE RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6560

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds and release reserve to provide funds as follows for payment of sales tax for the 1965 Camp Mather Season:

Unalloted balance	$ 900.00
Release reserve	742.00
	$1,642.00

Appropriation No. 5.659.389.000.000 (O.E. - 389).

* * * * *

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6561

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to California State Board of Equalization for payment of Sales Tax for the 1965 Camp Mather Season, in the amount of $2,743.14.

Appropriation No. 5.651.389.000.000 (O.E. - 389)

* * * * *

5. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6562

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5697 through T-5720, exempt appointments made by the General Manager and certified by the Secretary during the period December 8, 1965, through January 10, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6563

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 16th Payment to M. & K. Corporation for Rehabilitation of Palace of Fine Arts, for period ending November 30, 1965. . . $ 225,849.00

B. 4th Payment to Gravelle & McConnell for Holly Park Grading, Paving, Irrigation and Structures, for period ending 12-31-65 . . . . $ 17,640.00

C. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th Payment for the period ending 12-31-65, earned $20,853.22 of net contract for $42,450.00.

Appropriation No. 5.651.200.000.010. . . $ 1,754.53

D. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th Payment for the period ending 12-31-65, earned $3,420.00 of net contract for $7,115.00.

Appropriation No. 5.651.200.000.020. . . $ 570.00

E. 18th Payment to Peter Kiewitt Sons Co., for work completed to November 30, 1965, under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation No. 3.423.506.656.02 . . . . $ 44,010.00

F. 1st and Final Payment to Abbett Electric Co., for work completed on December 21, 1965, under Contract RP 123, Folsom Playground, Rehabilitation of Floodlights.
Funds available in Appropriation No. 4.417.700.651. . . . . $ 999.00

G. 11th and Final Payment to Martinelli Construction Co., for work completed on December 23, 1965, under Contract RP 439, McLaren Park Playground and Maintenance Yard.
Funds available in Appropriation No. 817.550.129.020. . . . . $ 22,456.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

H. 13th Payment to Duncanson-Harrelson Co., for work completed to December 31, 1965, under Contract RP 396, Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation
No. 3.423.506.656.02. . . . . $ 83,430.00

I. 2nd Payment to Hutchison, Hayes & Little, for work completed to December 31, 1965, under Architectural Agreement - Supervision at Yacht Harbor, Marina Small Craft Harbor.
Funds available in Appropriation
No. 1.423.506.656.01. . . . . $ 6,003.94

* * * * *

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6564

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for Field Engineering and Inspection in connection with Work Order to Building Repair for Steinhart Aquarium - Dolphin Tank Alterations. . . $ 800.00

B. Work Order to Department of Public Works, Bureau of Engineering, for Inspection and Office Engineering in connection with Work Order to Building Repair for Whale Fountain Repairs, California Academy of Sciences. . $ 200.69

C. Service Order to Brewer and Associates, Consulting Foundation Engineers, 1315 Howard Street, San Francisco, for Field Engineering, Laboratory Testing and Consultation for Job RP 498, Sunnyside Playground, Grading, Drainage and Retaining Walls.
Funds available in Appropriation
Nos. 4.423.506.656.000 and 5.423.506.656.000.
$ 2,890.00

* * * * *

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6565

RESOLVED, that this Commission does hereby approve the Award of Construction Contract in the amount of $61,853.00, as recommended by the Director of Public Works to Abbett Electric Company, for Specs. No. 22556, for Street Lighting and related work, Great Highway, Point Lobos to Lincoln Way. Funds available in 1964 Street Lighting Improvement Bond Fund.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION - CAMP MATHER:

Vice President Conway again referred to the need for a platform at Camp Mather to eliminate having to use the dining area for evening recreation.

On motion of Vice President Conway, who stated that upon investigation by the staff, it was determined that sufficient funds were available in the 1955 Bond Fund, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6566

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $32,000.00 for the development of an appropriate site for a recreation platform at Camp Mather, and for the construction of same.

* * * * *

2. PERSONNEL:

Mr. James P. Lang, the General Manager, read a resolution which had been presented by the Bay Counties District Council of Carpenters, recommending that Class 7201 - Supervisor of Structural Maintenance, be promotional from Class 7344 - Carpenter, only; and that Class 7202 - Assistant Superintendent of Structural Maintenance, be promotional from Class 7226 - Carpenter Foreman, only.

Mr. Clement Clancy, representing the Bay Counties District Council of Carpenters, emphasized the importance of the two positions being promotional from carpenter classifications only.

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6565

RESOLVED, that this Commission does hereby approve the Award of Construction Contract in the amount of $61,853.00, as recommended by the Director of Public Works to Abbett Electric Company, for Specs. No. 22556, for Street Lighting and related work, Great Highway, Point Lobos to Lincoln Way. Funds available in 1964 Street Lighting Improvement Bond Fund.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION - CAMP MATHER:

Vice President Conway again referred to the need for a platform at Camp Mather to eliminate having to use the dining area for evening recreation.

On motion of Vice President Conway, who stated that upon investigation by the staff, it was determined that sufficient funds were available in the 1955 Bond Fund, and seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6566

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $32,000.00 for the development of an appropriate site for a recreation platform at Camp Mather, and for the construction of same.

* * * * *

2. PERSONNEL:

Mr. James P. Lang, the General Manager, read a resolution which had been presented by the Bay Counties District Council of Carpenters, recommending that Class 7201 - Supervisor of Structural Maintenance, be promotional from Class 7344 - Carpenter, only; and that Class 7202 - Assistant Superintendent of Structural Maintenance, be promotional from Class 7226 - Carpenter Foreman, only.

Mr. Clement Clancy, representing the Bay Counties District Council of Carpenters, emphasized the importance of the two positions being promotional from carpenter classifications only.

(CONTINUED)

2. PERSONNEL: (CONTINUED)

On motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6567

WHEREAS, due to the retirement of the former occupants of the positions 7201 Supervisor of Structural Maintenance and 7202 Assistant Superintendent of Structural Maintenance, the Recreation and Park Commission requested the Civil Service Commission to conduct examinations for the two classes; and

WHEREAS, the Civil Service Commission has been considering what classifications should be eligible as next lower ranks to participate in these examinations; and

WHEREAS, the General Classification Survey in establishing these classes recommended that the promotive lines for 7201 Supervisor of Structural Maintenance be from 7226 Carpenter Foreman and 7202 be from 7201 Assistant Superintendent of Structural Maintenance; and

WHEREAS, the wage including fringes for 7226 Carpenter Foreman is higher than that of 7201 Supervisor of Structural Maintenance; now therefore be it

RESOLVED, that the Recreation and Park Commission go on record that Class 7201 Supervisor of Structural Maintenance be promotional from Class 7344 Carpenter and Class 7202 Assistant Superintendent of Structural Maintenance be promotional from 7226 Carpenter Foreman only; and be it

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Mayor, Members of the Civil Service Commission, and to the staff of the Civil Service Commission.

* * * * *

3. LOMBARD RESERVOIR TENNIS COURTS:

Commissioner Haldeman reported that she and Commissioner Dominguez have been reviewing the names of various parks, playgrounds and facilities, and that at this time recommended that the proposed tennis courts, which will be constructed on the top of the Lombard Street Reservoir, be named the Alice Marble Tennis Courts.

Commissioner Haldeman stated that Miss Marble, a native of San Francisco, had been World Champion, National Champion, and was considered one of the greats in the history of tennis.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6568

RESOLVED, that this Commission does hereby declare that the proposed tennis courts which will be constructed on the top of the Lombard Street Reservoir, shall be named in honor of Alice Marble, as a fitting recognition of her achievement in the field of tennis.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. CAMP MATHER - RECRUITMENT OF PERSONNEL FOR SUMMER EMPLOYMENT:

Commissioner Dominguez presented two letters - one from Honorable Terry A. Francois, Supervisor, and another from Dr. Carlton B. Goodett, Editor and Publisher of the Sun Reporter, commenting on recruitment methods for available jobs at Camp Mather during the summer, and suggesting that consideration be given to needy youngsters from minority groups, and also urging that there be no racial descrimination.

The General Manager, Mr. James P. Lang, stated that the procedure to be followed in recruiting employees for summer employment at Camp Mather had been discussed with a member of the staff of the Human Rights Commission and had been approved.

Mr. Lang stated that this information would be relayed to Supervisor Francois and to Dr. Goodett.

* * * * *

5. COMMENDATION OF OUTGOING OFFICERS:

Commissioner Haldeman, speaking on behalf of the members of the Commission, expressed sincere appreciation to outgoing President Haas and Vice President Coffman for their superb leadership and untiring devotion during their very successful term as officers of the Recreation and Park Commission.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:01 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

IBC:oct

1/13/66

San Francisco, California

January 27, 1966

MINUTES

The Three Hundred Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 27, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. Peter Bercut
Mr. William M. Coffman
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

Absent:

Mr. John F. Conway, Jr.,Vice President
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of January 13, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. K. Fraschina, expressing appreciation for the many activities which are offered at Funston Playground for teen-agers, and commending the recreation directors for their splendid work.

2. From Mr. Walter J. Morris, Assistant Principal, Grant School, expressing appreciation to Mr. James P. Lang, and Mr. P. H. Brydon, Director, and Mr. John Olmsted of the Strybing Arboretum for their splendid efforts in promoting the Arboretum's advantages to the school children of San Francisco.

3. From the San Francisco Rose Society, Inc., expressing appreciation to Mr. James P. Lang, Mr. Warren Hanson, Mr. Frank Foehr and staff for their cooperation in publicizing the recent rose pruning demonstration.

4. From the following expressing opposition to the construction of an underground garage at Washington Square:

Mr. Alan R. Lakein
Mr. Reverdy Johnson, Sierra Club

ONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Mr. George Marianetti, Fior d'Italia Restaurant, a telegram, recommending favorable consideration of the construction of an underground garage at Washington Square.

6. From Mr. Frank E. Carroll, Jr., a copy of a letter dated November 23, 1965, to the San Francisco Parking Authority, responding to objections made by The Telegraph Hill Dwellers to the proposal to construct a parking garage under Washington Square.

7. From Mr. John Hanavan, Chairman, Recreation and Park Committee of the 1965 San Francisco Grand Jury, thanking the General Manager, the members of this Commission, and the staff for their courtesies and cooperation.

8. From Mr. George Kochian, commenting on the excellent staff and facilities of the Josephine D. Randall Junior Museum, and thanking Mr. Thomas A. Mandas, Mr. Kirk Conragan, Mr. Clifford Nelson and Mr. Warren Hanson for their cooperation in connection with the final evaluation of a unit of study on Meteorology.

9. From Mrs. I. Boxer, commending the staff at the Hall of Flowers for their courtesy and cooperation in making arrangements for the Fashion Show presented by the Parents Auxiliary for the Recreation Center for the Handicapped.

10. From Mr. John Bailey, expressing regret that Mission Dolores Park was eliminated as a feeding area for pigeons.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6569 - BROOKS PROPERTY:

President Stendell referred to Resolution No. 6569 which was before the Commission for ratification, and which provided for a Supplemental Appropriation, in the amount of $86,500.00, for acquisition of the Brooks property.

Mr. Philip Rezos, Director of Property, stated that the Real Estate Department had made an appraisal of the property involved and that the figure which had been determined for the value of the Brooks property was $70,000.00.

Mrs. Brooks, the owner of the property, stated that she had received an offer of $85,000.00, and that when she had first been approached by the Department of City Planning she mentioned that she would sell to the City at the same price, and now questioned the validity of Mr. Rezos' appraisal.

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. RATIFICATION OF RESOLUTION NO. 6569 - BROOKS PROPERTY: (CONTINUED)

Rev. Alfred S. Dale, Jr., representing the Merced Heights Neighborhood Association and other neighborhood groups in that area, emphasized the aesthetic value of the property's use as a park; mentioned the relationship of good faith between the neighborhood groups and the Brooks family, who were willing to sell to the City; and suggested that the Real Estate Department re-evaluate the property.

Mr. Harold Gilliam mentioned the shortage of publicly owned hilltops in San Francisco and the desirability of this property being acquired for a park.

Mr. Rezos indicated that the final determination in regard to the price would be made by the Board of Supervisors, and stated that another appraisal by a private company could always be obtained at a later date for comparison.

Commissioner Haas moved that the amount of the Supplemental Appropriation specified in Resolution No. 6569 be reduced to conform with the appraisal of the Real Estate Department.

Mr. Rezos then requested that an additional amount of $2,500.00 be included for title fees and the services of the Real Estate Department.

On motion of Commissioner Haas, seconded by Commissioner Bèrcut, Resolution No. 6569, which was on the agenda for ratification, was amended to read as follows:

RESOLUTION NO. 6569

RESOLVED, that for the best interest of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $72,500.00 to provide funds as follows:

For the acquisition of the Brooks property, located on the south line of Shield Street, consisting of fourteen lots, 25 x 100 feet, 35,000 square feet total area, Assessor's Block 7074, Lots 2 through 6, and 37 through 45	$ 70,000.00
For title fees and services of the Real Estate Department	$ 2,500.00
TOTAL	$ 72,500.00

* * * * *

REQUESTS:

1. UNION SQUARE:

A- On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the 1966 Imperial Shrine Council Session, Inc., for permission to present a Band Concert in Union Square each day from July 3 through July 8, 1966, was approved.

REQUESTS: (CONTINUED)

1. UNION SQUARE: (CONTINUED)

B- On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of Nucleus Advertising and Marketing for permission to present a special program at Union Square on February 1 or 2 at noon, to announce the celebration of a Brazilian Carnival, to be held at the Fairmont Hotel on February 5, 1966, was referred to staff with power to act.

* * * * *

2. ST. MARY'S SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Cathay Pacific Airways for the use of St. Mary's Square on February 2, 1966, between noon and 1:00 p.m. for a gong beating contest, to be held in conjunction with the week of events in which "The Orient Salutes San Francisco", was approved.

* * * * *

3. GOLDEN GATE PARK - GIRL SCOUTS' COOKIE SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco Bay Girl Scout Council to sell their cookies on the usual park properties on weekends during the period from March 4 through March 21, 1966, was approved.

* * * * *

4. CAMP FIRE GIRLS - CANDY SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Camp Fire Girls Golden Gate Council to sell their candy at the following locations, from January 28 to February 28, 1966, was approved:

The Aquarium and De Young Museum
The Music Concourse
McLaren Lodge
Kezar Stadium
Hall of Flowers
Stow Lake
Lincoln Park
Balboa Park Soccer Field
Coit Tower
Fleishhacker Zoo

* * * * *

(CONTINUED)

5. CONSERVATORY VALLEY - FLORAL PLAQUE:

Following consideration of the requests for a floral plaque in Conservatory Valley during the month of May, 1966, and on motion of Commissioner Coffman, seconded by Commissioner Haldeman, the request of the Chief of Police, San Francisco Police Department, to commemorate National Police Week, was approved.

* * * * *

6. MUSIC CONCOURSE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the United Irish Societies of San Francisco to present a special program in honor of Robert Emmet on February 27, 1966, in conjunction with the regular band concert, was approved.

* * * * *

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6570

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 - ASSISTANT GARDENER				
T 5452 Ext 6	Jack Ramage	Higher Classification.	1-16-66 6-30-66	$ 2,750.00
T 5715	John Leet	Retired.	2- 1-66 6-30-66	$ 2,500.00
T 5720	T. Pendergast (Vice L.Vukovich)	Compensation W/O Pay.	1-23-66 6-30-66	$ 2,636.00

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6571

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Duncanson-Harrelson Co., for adjustment of contract price for the actual cost of the water meter installation under Contract RP 396 - Floats, Gangway, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor:

San Francisco Water Department Invoice	$3,165.63
Amount provided for in Specification RP-396	$2,000.00
NET ADJUSTMENT - AN INCREASE OF	$1,065.63

Funds available in Appropriation 3.423.506.656.000.

* * * * *

(CONTINUED)

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6572

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Duncanson-Harrelson Co., for installation and furnishing of 58 angles on the existing gangway plates and installing 5/8-inch ring bolts on Header Float No. 5 in lieu of 3/4-inch ring bolts to provide a positive guide for gangway rollers, under Contract RP 396-Floats, Gangway, Piling, and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation No. 3.423.506.656.000.

AMOUNT OF INCREASE . .$ 363.70

* * * * *

4. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6573

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Contract No. 25, Professional Agreement with Vincent G. Raney, for Preparation of Plans and Specifications and General Supervision for Construction of Playground in McLaren Park, Vicinity of University and Wayland, to adjust contract to cover the final construction cost of Contract RP 439, Construction of Playground and Maintenance Yard, and to cover deduction according to paragraph 2 (b) page 2 of Agreement No. 25 (Omission of Basketball Backstops and Tennis Net Posts in Plans and Specs. prepared by Architect, Amount-$947.00.)

Final Construction Cost $198,252.62

Less Deduction for Omission
(2b). . . . . $ 947.00

Final Construction Cost. . $197.305.62

(Estimated Amount $170,000.00 for construction)

197,305.62 at 5.6% = $11,049.11 - Amount of Fee

170,000.00 at 5.6% = $ 9,520.00 - Estimated Fee

$ 1,529.11 - Amount of Increase

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6574

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to California State Board of Equalization for Sales and Use Tax for the 4th quarter ending December 31, 1965, in the amount of $133.17.

* * * * *

6. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6575

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Selma Fechner	Full settlement of claim for window damage at or near - opposite 8th Fairway, Lincoln Park Golf Course.	11-28-65	$ 11.14

* * * * *

7. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6576

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 107, submitted to the Recreation and Park Department for the month of January, 1966, in the amount of . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000 (O.E. 298.01)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6577

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Third and Final Payment to Vincent G. Raney, A.I.A. for Plans, Specifications, and General Supervision for Construction of Playground in McLaren Park, Vicinity of University and Wayland Streets, (Specification RP 439, completed December 23, 1965). Funds available in Appropriation No. 817.555.129.06. $ 3,433.11

B. First and Final Payment to De Narde Construction Co. for work completed on January 17, 1966, under Contract RP 122 (Informal) McLaren Park Wingwall Structure, Lake No. 2. Funds available in Appropriation No. 817.550.129 . . . .$ 1,385.00

C. Payment No. 17 to M. & K. Corporation for Rehabilitation of Palace of Fine Arts for period ending December 31, 1965. . . . . .$ 249,631.00

D. Final Payment to National Demolition Corp., for demolition of property at 2609 Gough Street, Allyne Property . . . . $ 3,372.00

* * * * *

9. ENCUMBRANCE REQUESTS - SAN FRANCISCO COUNTY FAIR:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6578

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests for conducting the San Francisco County Fair (Flower Show) by San Francisco Flower Show, Inc., during 1966:

Flower Show Manager	$ 3,250.00
Administrative Expenses	933.00
Temporary Structures	1,050.00
Publicity	1,550.00
Attendance Operations	950.00
Premiums	7,100.00
Exhibits	3,145.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6579

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for plans, specifications and estimates in connection with Bernal Heights Playground, Reconstruct Retaining Wall. . . . . $ 2,000.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. REQUEST FOR WARRANT - SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6580

RESOLVED, that this Commission does hereby request the Controller to issue a Warrant in the amount of $10,000.00 to John G. Meniktas, Guardian ad Litem of Michael Meniktas, a minor, John G. Meniktas and Clara Meniktas, and their attorneys, Lempres and Seyranian, for a full settlement of all claims arising out of an occurrence on June 9, 1961, at Fleishhacker Playground.

* * * * *

2. SETTLEMENT OF CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6581

RESOLVED, that this Commission does hereby approve the proposed ordinance,prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation of Albert L. McCormick, against the City and County of San Francisco for $500.00.

* * * * *

3. PERSONNEL - CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6582

RESOLVED, that this Commission does hereby grant permission to Mr. Edward A. McDevitt, Superintendent of Recreation, and Mr. Jack Spring, Assistant Superintendent of Parks, to attend the 18th Annual California and Pacific Southwest Recreation and Park Conference, which will be held at Los Angeles, from March 5 through March 9, 1966.

* * * * *

4. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6583

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Fred Zeehandelaar, 405 North Avenue, New Rochelle, New York:

San Francisco Zoo to receive:	Fred Zeehandelaar to receive:
1 pair Blue Brindled Gnu	7 Cameroon Dwarf Goats (African Pygmy Goats) and $1,500.00 from the San Francisco Zoological Society to make this exchange possible. (The San Francisco Zoological Society will also pay costs of transportation and insurance.)

* * * * *

5. CAMP MATHER - 1966 DATES AND RATES:

On the recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6584

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1966 Season at Camp Mather:

CAMP SEASON:

Opening Date - June 18, 1966

Closing Date - September 3, 1966

5. CAMP MATHER - 1966 DATES AND RATES: (CONTINUED)

CAMP RATES:

$7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years
No charge for children under 3 years of age

* * * * *

6. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6585

RESOLVED, that this Commission does hereby approve the renewal of the agreement with Lou Thomas, d.b.a. National Boxing Club, for a period of one year effective February 1, 1966, under same terms and conditions as existing agreement.

* * * * *

7. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6586

RESOLVED, that this Commission does hereby approve the request of Riordan High School to hold the following Friday night football games at Kezar Stadium during the 1966 season:

September 16 - Tamalpais
October 7 - Sacramento High
October 21 - St. Francis
November 4 - Bellarmine; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

* * * * *

8. RECREATION AND PARKS ASSOCIATION ANNUAL MEETING - 1968:

The General Manager, Mr. James P. Lang, stated that he had received a request from the National Recreation and Parks Association to hold the 1968 annual meeting in San Francisco in the Fall of 1968, with the Recreation and Park Department acting as host.

8. RECREATION AND PARKS ASSOCIATION ANNUAL MEETING - 1968: (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6587

RESOLVED, that this Commission does hereby approve the request of the National Recreation and Parks Association to hold their annual meeting in San Francisco in the Fall of 1968.

* * * * *

9. LEVI STRAUSS PUBLIC TRUST FUND - GIFT:

Commissioner Haas presented a check in the amount of $500.00 as a gift from his son, Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund.

Following expressions of appreciation by the members of the Commission, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6588

RESOLVED, that this Commission does hereby accept a gift of $500.00 from Mr. Walter A. Haas Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

* * * * *

10. CIVIC CENTER PLAZA:

Commissioner Haas referred to the recent competition for the enhancement of the Civic Center Plaza, and stated that although the resultant winning design had not been approved by the Recreation and Park Commission, there was money available for use by the Art Commission for the beautification of the Plaza.

Commissioner Haas stressed the importance of working with the Art Commission on such a project from the very beginning, and said that he had consulted the President of the Art Commission and one of the finest landscape architects in this area, who had agreed to prepare a preliminary plan for the redesign of the Civic Center Plaza at a cost of $6,000.00.

Commissioner Haas asked the Commission to authorize him to proceed in making the necessary arrangements with the landscape architect, whose name will be disclosed at a later date, to prepare the necessary preliminary plans.

ONTINUED)

10. CIVIC CENTER PLAZA: (CONTINUED)

Commissioner Haas further stated that there would be no cost to the City for the preliminary plans and that he would arrange for payment of the architect's fee - $6,000.00 - at the proper time.

Following expressions of appreciation to Commissioner Haas for his proposal, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

RESOLUTION NO. 6589

RESOLVED, that this Commission does hereby approve in principle a proposal to redesign the Civic Center Plaza; and

FURTHER RESOLVED, that Commissioner Haas is hereby authorized to make whatever arrangement may be necessary for the preparation of preliminary plans for this project at no cost to the City.

* * * * *

11. WILLIAM M. COFFMAN - RESOLUTION OF APPRECIATION ON HIS RESIGNATION:

Commissioner Coffman announced that he had submitted to the Mayor his resignation as a member of the Recreation and Park Commission, to become effective January 31, 1966, having served for a period of thirty years as a member of the former Recreation Commission, the former Park Commission, and since 1950, the combined Recreation and Park Commission, and that this would be the last meeting that he would attend as a Commissioner.

Commissioner Coffman expressed his sincere appreciation to the members of the Commission and to the staff for their pleasant association and for their cooperation.

Commissioner Haas, and each member of the Commission, as well as the members of the staff expressed their personal admiration for Commissioner Coffman and their regret that he had tendered his resignation.

Following the tributes to Commissioner Coffman, and expressions of deep appreciation for his dedication to the Recreation and Park Commission and to his great interest in the numerous activities of the Recreation and Park Department, on motion of Commissioner Haas,

(CONTINUED)

11. WILLIAM M. COFFMAN - RESOLUTION OF APPRECIATION ON HIS RESIGNATION: (CONTINUED)

seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6590

WHEREAS, the members of the Recreation and Park Commission note with feelings of sincere regret and pronounced loss the resignation of William M. Coffman; and

WHEREAS, the career of William M. Coffman is replete with commendable activities, notable achievements, and distinguished contributions to the welfare of the community and its people; and

WHEREAS, William M. Coffman has served not only as a member of the former Recreation Commission, the former Park Commission, and finally the combined Recreation and Park Commission for a period of thirty devoted and fruitful years, but also in countless spheres of civic and fraternal interest as a Director of the Down Town Association, Trustee of the Maritime Museum of San Francisco, a Member of the Board of Governors of the Shriners Hospital for Crippled Children, and Past Potentate of Islam Temple; and

WHEREAS, William M. Coffman, having successfully served as a Managing Director of the Shrine East-West Football Game from the time of its inception until 1965,has been affectionately referred to as the "father" of this spectacular event; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with William M. Coffman has been both stimulating and rewarding, and has convinced his colleagues that he is the finest type of gentleman, and that his many admirable personal attributes will be exceedingly difficult to replace; and

WHEREAS, William M. Coffman is to be particularly congratulated for his careful surveillance and thorough investigation of all matters pertaining to those facilities under his jurisdiction, namely, Aquatic Park, Candlestick Park, Kezar Pavilion, Kezar Stadium, and the Maritime Museum; now, therefore, be it

RESOLVED, that in the fullness of an admirable career which William M. Coffman may contemplate with justifiable pride and satisfaction, the members of the Recreation and Park Commission do hereby express to him their heartfelt commendation and appreciation for the manner in which he has discharged his duties, both as a member and as Vice President of this Commission, and which has won for him the respect and affection which he so justifiably deserves; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to William M. Coffman as a token of the esteem in which the members of this Commission hold him, with the heartfelt wish that he and his lovely wife may be blessed with an abundance of good health and happiness.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:10 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

1/27/66

San Francisco, California

February 10, 1966

M I N U T E S

The Three Hundred Thirtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 10, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

Absent:

Mr. John F. Conway, Jr. , Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of January 27, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. James B. Moffet, expressing approval of the action of the Commission in naming the Lombard Street Reservoir Tennis Courts after Alice Marble.

2. From the Executive Director of The March of Dimes, expressing appreciation for having been granted permission to use Union Square for their kick-off ceremonies, and thanking Mr. Valen the gardener there, for his cooperation.

3. From the International Union of Operating Engineers, protesting the action of the Commission on January 13, which recommended that Class 7201 - Supervisor of Structural Maintenance, be promotional from Class 7344 Carpenter and that Class 7202 - Assistant Superintendent of Structural Maintenance, be promotional from Class 7226 Carpenter Foreman.

4. From Miss Virgilia Signorelli, Secretary, Aptos Junior High School, expressing appreciation for the use of the Balboa Fieldhouse for their Officers' Luncheon, and thanking Mr. Lang for his cooperation.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Mr. Seth L. Butler, Pageant Director, Shrine East-West Football Game, expressing appreciation to Mr. James P. Lang for the Department's cooperation.

6. From the San Francisco Zoological Society, a copy of the annual audit of the Society's Public Services Division and Storyland Children's Zoo Operations for the fiscal year ending September 30, 1965.

7. From Honorable Edmund G. Brown, Governor, stating that the Department's recent application for grant funds, as provided for in the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, is being recommended by him to the Legislature.

8. From Honorable James Kirwan, Consul General of Ireland, expressing appreciation for receipt of historical information relative to the statue of Robert Emmet in Golden Gate Park.

9. From the Board of Directors and members of the Multiple Sclerosis Society, a copy of letter addressed to Mayor Shelley, expressing appreciation for the assistance of various city employees, including Mr. James P. Lang, Mr. Jack Spring and Mrs. Gerdie Speck, for their cooperation in conjunction with the annual meeting which was recently held at the Hall of Flowers.

10. From the Director of Recreation, City of San Leandro, extending thanks for the Department's cooperation at the time of a recent tour of the baseball facility at Funston Park, which was made by the City Councilmen and Commissioners, and thanking members of the staff for their help.

11. From Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, requesting the Commission to reconsider its recent action increasing certain prices at the concessions at the Zoo and also at the Children's Quarters in Golden Gate Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JANUARY 1966:

Commissioner Dominguez introduced Mr. Harry Mazza, who had been chosen Gardener of the Month for January, 1966, and commended him for his excellent record on his assignments at Storyland, and also at the Japanese Tea Garden in Golden Gate Park, where he has been responsible for the oriental pruning of the shrubs and bonsai trees.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Mazza.

* * * * *

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE:

Mr. Vining Fisher, Director of the Parking Authority, stated that the Parking Authority had adopted a Resolution on January 27, 1966, recommending acceptance of the bid of the Parking Company of America for the operating lease of Candlestick Park Parking Plaza as the highest bid submitted by a qualified bidder; that the Authority had reviewed affirmative evidence that this bidder is qualified financially and professionally to perform satisfactorily; and that it was believed that this was the only action possible that could be taken in good faith with all of the bidders concerned.

Mr. Wallace Wortman, Assistant Director of Property, said that the bidders submitting the three highest percentages had been reviewed and investigated from the standpoint of qualifications and experience, and stated that it was the recommendation of the Director of Property that the bid be awarded to S. E. Onorato, Inc. as the highest, best qualified, responsible bidder, this bid being in the Real Estate Department's opinion the most beneficial, and to the greatest advantage to the City and County of San Francisco. Mr. Wortman mentioned that this recommendation in no way was intended as a reflection on the qualifications or responsibilities of the Parking Company of America, insofar as its present operations are concerned, but that the Director of Property's concern was that this company has not had the experience in a city of the size and character of San Francisco, nor in a parking facility of the magnitude of Candlestick Park, nor in the intermittent or sometimes spasmodic type of operation, such as Candlestick Park, where perhaps 8,000 cars must be handled in a very short period of time.

Mr. Richard Chavez of the Parking Company of America, Albuquerque, New Mexico, prefaced his remarks by saying that there had been some "definite overtures since he had been in San Francisco to the effect that there are some people here who are willing to take a bribe", and that he had never in his life "paid anybody under the table."

Mr. Chavez then stated that he had made several trips to San Francisco, and had observed the parking procedure at Candlestick; that he felt qualified to handle the operation there; that he has had five years' experience, and presently operates 21 parking lots in Albuquerque, New Mexico.

President Stendell challenged Mr. Chavez' opening remarks, stating that it was an indictment against the City of San Francisco, but Mr. Chavez made no comment.

Mr. S. E. Onorato, after stating that he personally greatly resented Mr. Chavez' remarks, and that he would like to see the allegations made "under oath", said that his organization had operated Candlestick Park for six years, and that 8,000 automobiles and buses were handled in a little over an hour. Mr. Onorato mentioned that there had been many problems at first, and also stated that his organization had 300 employees on its payroll and, consequently, was in a position to move operators from one place to another.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE: (CONTINUED)

Mr. Joseph B. Brennfleck, President of the Garage and Service Station Employees Union, Local No. 665, stated that he had written a letter to the Parking Authority, protesting its recommendation that an out-of-state operation would be awarded the lease of the Candlestick Park facility, and stated that a local operator with experience would be a great advantage.

Sergeant Daniel F. Carrick of the San Francisco Police Department stated that in the beginning there were many problems in regard to parking at Candlestick, but that the difficulties had been eliminated, and that the operation under Mr. Onorato had been very smooth and satisfactory.

Commissioner Haas, who remarked that he too objected to the unsupported charges made by Mr. Chavez, stated that it was not necessary to accept the high bid, but that the award should be made to the highest, best qualified, responsible bidder. Commissioner Haas further stated that in his opinion Mr. Chavez did not have the necessary experience.

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6591

WHEREAS, pursuant to Board of Supervisors' Resolution 727-65, adopted November 17, 1965, and in accordance with Section 42.2 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, also its Recreation and Park Commission, as Lessors, jointly advertised in the official newspaper that sealed bids would be received in the office of The Parking Authority and opened at 10 a.m., Wednesday, January 12, 1966, to lease said real property at Candlestick Park, San Francisco, California, for the purpose of operating a public automobile parking facility thereon for a period, terminating December 31, 1968, subject to certain terms, covenants and conditions, as set forth in the proposed lease as approved by said resolution of the Board of Supervisors; and

WHEREAS, a number of bids were received, including a bid from the Parking Company of America, Albuquerque, New Mexico, offering to pay City as rental 91.35% of the gross revenue received each day by lessee for the lease period; and a bid from S. E. Onorato, Inc., offering to pay City as rental 91.3% of the gross revenue received each day by lessee for the lease period; and

WHEREAS, the Director of Property has filed his written findings and report recommending that the Recreation and Park Commission and the Board of Supervisors accept the bid from S. E. Onorato, Incorporated, a corporation, as the highest and most beneficial and to the greatest advantage to the City and County of San Francisco; and

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE: (CONTINUED)

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and the Parking Authority, and has carefully considered the same, and hereby determines that the bid from S. E. Onorato, Incorporated, is the highest, best qualified, most responsible bidder, and the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all other bids be rejected; now, therefore, be it

RESOLVED, that the bid from S. E. Onorato, Incorporated be and is hereby accepted, and all other bids are hereby rejected, subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute this lease.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6592

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to sell Seal Food in the concessions at the Zoo, at the price of two packages for 25¢, with the price for one package remaining at 15¢.

* * * * *

RESOLUTION NO. 6593

RESOLVED, that this Commission does hereby accept $23,000.00 from the San Francisco Zoological Society to provide the necessary funds for the development of a Prairie Dog Village, a Monkey Island, and a Lake Exhibit in the Children's Zoo at Storyland; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $23,000.00 to the Department of Public Works for the aforesaid development, is hereby approved.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF OPERATING LEASE: (CONTINUED)

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and the Parking Authority, and has carefully considered the same, and hereby determines that the bid from S. E. Onorato, Incorporated, is the highest, best qualified, most responsible bidder, and the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all other bids be rejected; now, therefore, be it

RESOLVED, that the bid from S. E. Onorato, Incorporated be and is hereby accepted, and all other bids are hereby rejected, subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute this lease.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 6592

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to sell Seal Food in the concessions at the Zoo, at the price of two packages for 25¢, with the price for one package remaining at 15¢.

* * * * *

RESOLUTION NO. 6593

RESOLVED, that this Commission does hereby accept $23,000.00 from the San Francisco Zoological Society to provide the necessary funds for the development of a Prairie Dog Village, a Monkey Island, and a Lake Exhibit in the Children's Zoo at Storyland; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $23,000.00 to the Department of Public Works for the aforesaid development, is hereby approved.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, approval of the request of the San Francisco State College Vietnam Day Committee, for permission to use Union Square on Saturday, February 5, 1966, for a rally protesting the resumption of U. S. Bombings on North Vietnam, was ratified.

* * * * *

2. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Sheriff's Mounted Posse for permission to hold their Annual Benefit Horseshow, for the San Francisco Recreation Center for the Handicapped, at the Polo Field in Golden Gate Park on September 24 and 25, 1966, with the provision that October 1 and 2 will also be reserved in the event of rain, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Haas, the request of the California Historical Society and Citizens Committee for the celebration of the birthday of San Francisco, for permission to present a special program at the Music Concourse on Sunday, June 26, 1966, in conjunction with the regular band concert, was approved.

* * * * *

4. GOLDEN GATE PARK AND WASHINGTON SQUARE - ART EXHIBITS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Artists Guild of San Francisco, for permission to hold the following outdoor art exhibits, was approved:

GOLDEN GATE PARK:

April 2 and 3, 1966
August 6 and 7, 1966

WASHINGTON SQUARE:

June 18 and 19, 1966

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

5. SUNSET HEIGHTS PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Hi-frequency Amateur Mobile Society to conduct their field day operations in the upper portion of Sunset Heights Park on the weekend of June 25 and 26, 1966, commencing at 8:00 A.M., Saturday, and concluding at 5:00 p.m., Sunday, in connection with their annual test of nation-wide amateur emergency communications under field conditions, was approved.

* * * * *

6. GOLF TOURNAMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Lincoln, Harding, and Sharp Park Golf Clubs to hold their annual golf tournaments at the various courses on dates to be designated by the staff, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6594

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
3410 - ASST. GARDENER				
T5663 Ext 1	R. Dryden	Working Higher Classification.	2- 1-66 4-11-66	$1,159.09
T-5725 Ext 1	Le Grand	Sick Leave W/O Pay.	2- 4-66 2-18-66	$ 265.16

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez the following resolution was adopted:

RESOLUTION NO. 6595

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 14th Payment to Duncanson-Harrelson Co. for work completed to January 31, 1966, under Contract RP 396, Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation
No. 3.423.506.656.02 . . . . $40,410.00

B. 5th Payment to Gravelle & McConnell for work completed to January 31, 1966, under Contract RP 466, Holly Park Grading, Paving, Irrigation and Structures.
Funds available in Appropriation
No. 4.423.995.000.620. . . . . $ 3,960.00

C. 1st Payment to Watkin & Sibbald Assoc. Inc., for work completed to January 31, 1966, under Contract RP 486, Golden Gate Park, Strybing Arboretum, Phase II Development.
Funds available in Appropriation
No. 3.423.995.000.410. . . . . $15,030.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. 1st Payment to Wm. McIntosh & Son for work completed to January 31, 1966, under Contract RP 492, San Francisco Zoo: Pachyderm Bldg., Heating and Ventilation System, Reconstruction and Replacement. Funds available in Appropriation No. 3.423.700.651.080 . . . . $ 7,020.00

E. 1st and Final Payment to Anchor Post Products Inc., for work completed on January 19, 1966, under Service Order No. GO #168-Fence Repairs, Buffalo Paddocks, Golden Gate Park. Funds available in Appropriation No. 5.423.711.651.000 . . . . $ 750.00

F. 3rd Payment to DeNarde Construction Co. for Hamilton Annex Recreation Area - New Fieldhouse, period ending January 31, 1966. . . . . $26,123.00

G. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th Payment for the period ending 1-31-66, earned $23,396.61 of net contract for $42,450.00. Appropriation No. 5.651.200.000.010. . $ 2,543.39

H. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th Payment for the period ending 1-31-66, earned $3,990.00 of net contract for $7,115.00. Appropriation No. 5.651.200.000.020. . $ 570.00

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6596

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Watkin & Sibbald Assoc. Inc., for Contract RP 486, Golden Gate Park, Strybing Arboretum, Phase II Development, for the following:

a) Delete 70' of 4-inch C.I. pipe.
b) Replace 100' of 1-1/2" conduit & wires and 180' of 3/4" conduit and wires.

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT: (CONTINUED)

c) Delete 12 steel hoods in catchbasins.
d) Install reverse elbows in lieu of deleted hoods.
e) Change Lake drain inlet and install concrete pad.
f) Modify existing catchbasin and gate valve.

Funds available in Appropriation 3.423.995.000.

AMOUNT OF INCREASE. .$ 330.00

* * * * *

4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6597

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5721 through T-5729, exempt appointments made by the General Manager and certified by the Secretary during the period January 11, 1966, through February 8, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6598

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Martinelli Construction Co., for adjustment of Contract values for McLaren Park Playground and Maintenance Yard, a decrease of . . . . $ 1,053.38

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6599

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds

FROM:	TO:	AMOUNT:
5.651.400.000.000	5.659.400.000.000	$ 530.00
(Equipment-General Division)	(Equipment-Camp Mather)	

(Requesting Controller to approve transfer of funds to provide for the purchasing of one Pick-Up Truck, 1/2 Ton for Camp Mather. Actual Cost Exceeds Budgeted amount by $530.00. Surplus funds from General Division - Equipment Account as follows:

Sheet 39, Line 5 Budgeted amount for 1 Pick-up Truck, 1/2 Ton	$5,400.00
Actual Cost	$4,005.55
Surplus. . .	$1,394.45)

* * * * *

7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6600

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

A. Work Order to Department of Public Works, Bureau of Accounts, for 6 cylinders of Liquid Chlorine, 2000# each to be furnished to the Recreation and Park Department for April, May and June 1966.
Appropriation No. 5.651.300.000.000. . . $ 586.56

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6601

RESOLVED, that this Commission does hereby approve the Award of Contract to Malott & Peterson-Grundy for Job No. 2613, Waterproof Concrete Walkway, Candlestick Park, and Inspection and Contingency Costs as follows:

Low Base Bid	$ 8,480.00
Alternate No. 1 - Add. . . .	2,035.00
Alternate No. 2 - Add. . . .	1,170.00
	$11,685.00
Inspection Costs	200.00
Contingency	65.00
TOTAL . . .	$11,950.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. REQUEST FOR WARRANT- SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6602

RESOLVED, that this Commission does hereby request the Controller to issue a Warrant in the amount of $184.50 to Mary L. Morris, also known as Mary Lucille Morris, and her attorney, John W. Kaup, III, 12 Platt Street, Sausalito, California, for full settlement of all claims arising out of occurrence on February 8, 1964, at service road in Lincoln Park, and compromise of Municipal Court action No. 512863 entitled "Mary L. Morris v. CCSF, et al."

* * * * *

2. REQUEST FOR WARRANT - SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

2. REQUEST FOR WARRANT - SETTLEMENT OF CLAIM:

RESOLUTION NO. 6603

RESOLVED, that this Commission does hereby request the Controller to issue a Warrant in the amount of $1,675.00 to Helen Kennedy, guardian ad litem of Jennifer Kennedy, a minor, and her attorneys, Vasilios B. Choulos and Belli, Ashe & Gerry, c/o Lawrence H. Stotter, Esq., 690 Market St., Suite 1000, San Francisco, California, for full settlement of all claims arising out of occurrence on July 21, 1961, near Silver Tree Camp, S.F., Calif., and compromise of Superior Court Action No. 520899 entitled "Jennifer Kennedy, a minor, by and through her guardian ad litem, Helen Kennedy, v. CCSF."

* * * * *

3. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6604

RESOLVED, that this Commission does hereby accept a gift of a Granite Boat Basin, valued at $1,800.00, from Gump's, San Francisco, for placement in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

4. CIVIC CENTER PLAZA - PLAQUE FOR PAVILION OF AMERICAN FLAGS:

The General Manager, Mr. James P. Lang, stated that the San Francisco Sertoma Club had presented the wording of a dedicatory plaque for the Pavilion of American Flags which is to be installed at the Civic Center Plaza, and which had been approved by the Art Commission.

Commissioner Haas mentioned the proposal which had been approved by the Commission on January 27, to redesign the Civic Center, and stated that it might develop that such a plaque would have to be removed, if it did not conform with the plan which was presently being prepared.

4. CIVIC CENTER PLAZA - PLAQUE FOR PAVILION OF AMERICAN FLAGS: (CONTINUED)

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6605

RESOLVED, that this Commission does hereby grant permission to the San Francisco Sertoma Club to install a plaque at the Civic Center, in the location designated by the Art Commission, which shall read as follows:

> THE PAVILION OF AMERICAN FLAGS
> SPONSORED BY THE SAN FRANCISCO SERTOMA CLUB
>
> This nation rededicates its democratic purpose by flying proudly these flags of our heritage, At Breeds Hill a determined handful of Americans first raised a flag of an infant nation, that by its thirteen encircled stars fulfilled a dream of everlasting equality, justice, and freedom. Down through the years our ancestors swept westward raising still new banners symbolizing their belief in our future and destiny. Now in this Pavilion we pay homage to that which has passed by waving these flags in perpetuity - - "Forever shall they wave".

FURTHER RESOLVED, that this permission is granted subject to the possibility of said plaque having to be removed or relocated, if it does not conform with the plan for the redesign of the Civic Center, which is presently being prepared and which will be submitted at a later date for approval, in accordance with this Commission's action at its meeting of January 27, 1966.

* * * * *

5. ACCEPTANCE OF BEQUEST - ESTATE OF LeROY H. VANE:

The General Manager, Mr. James P. Lang, announced that a letter had been received from Mr. Paul Vlautin, Attorney at Law, enclosing a notice of hearing of the probate of the estate of LeRoy H. Vane, whose will contains a provision leaving the residue of his estate to the Commissioners of the Recreation and Park Department for the uses and purposes outlined, which are:

> "..... to be used in the discretion and decision of said Commissioners for the erection, rehabilitation, construction and establishment of an appropriate building or buildings, preferably in the area of the Conservatory in Golden Gate Park, said building or buildings to have modern heating and sanitation facilities, and to be appropriate for the use of Senior Citizens of both sexes for social recreation."

Mr. Lang further stated that it was the attorney's belief that the residue of the estate would probably be about $250,000.00.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. ACCEPTANCE OF BEQUEST -
ESTATE OF LeROY H. VANE: (CONTINUED)

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6606

RESOLVED, that this Commission does hereby accept the bequest of LeRoy H. Vane, deceased, as provided in his Will which has been filed for probate by the Bank of America National Trust and Savings Association, subject to the distribution of the estate, pursuant to the probate laws of the State of California.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY - INCREASES IN PRICES IN CONCESSIONS AT THE ZOO:

Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Union, Local 311, referred to the letter which he had written requesting the Commission to reconsider its action of January 13, 1966, increasing certain prices at the concessions at the Zoo, and also at the Children's Playground at Golden Gate Park.

Mr. McLaughlin also requested that the Commission ask for a physical audit of the San Francisco Zoological Society.

President Stendell said he would be willing to refer the matter to the staff for review, but Commissioner Haas stated that the increases in prices to which Mr. McLaughlin referred, were presently being reviewed by the Finance Committee of the Board of Supervisors, and that the matter should rest there.

Commissioner Haas further stated that the San Francisco Zoological Society was operating under an agreement, which had been approved by the City Attorney and by the Board of Supervisors.

* * * * *

7. FREEWAY - MOUNTAIN LAKE PARK:

Mr. Richard Reinhardt, speaking as a private citizen, asked whether or not it was a fact that the Park Presidio Freeway being considered will involve the loss of a good portion of Mountain Lake Park, which was important historically to San Francisco, and which was a very beautiful area.

7. FREEWAY - MOUNTAIN LAKE PARK:

President Stendell stated that at this time he was unable to answer the question, and referred Mr. Reinhardt to the Department of Public Works or to the Division of Highways, but said that he too would look into this matter and would try to get the information requested.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:10 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 24, 1966

M I N U T E S

The Three Hundred Thirty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 24, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

Absent:

Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of February 10, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Telegrams from the following, urging approval of construction of an underground garage at Washington Square:

    a) Mr. Mathew J. Boxer, Business Manager, the Council District of Merchants Association.

    b) Mr. Robert Naify, Palace Theater.

2. From Italian Federation of California, Inc., recommending construction of an underground garage at Washington Square.

3. From Mr. Leon Ardzrooni, stating that at the meeting of January 13, 1966, he did not simply request that the Commission defer action but urged the Commission to reject the proposal for an underground garage at Washington Square as unsound and as unsupported by any showing of need, economic feasibility or plans, and asking that this correction be incorporated in the minutes.

ONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. From Mr. Edwin L. Z'berg, Chairman, Assembly Committee of Natural Resources, Planning and Public Parks, expressing his appreciation to Mr. Edward A. McDevitt, for his contribution to the recent San Francisco regional hearing on Recreation Planning and Management in California.

5. From Mr. Raymond Early, a copy of a letter addressed to the California Academy of Sciences, expressing concern over the apparent absence of any policy relative to the type of building which will be erected in Golden Gate Park, linking the existing structures at the Academy of Sciences, with a new building on City land.

6. From Mrs. Guadalupe Gonzales, expressing appreciation for the recreational and educational activities offered her children at Mission Playground.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. WASHINGTON SQUARE:

Mrs. Helen Douglass French, A.I.A., questioned the need for a garage at Washington Square and stated that the park would not be improved by its construction.

Mr. Robert Katz, speaking for the Sierra Club, in opposing the garage stated that there was no need for parking in the area; that this particular neighborhood was primarily residential; and that the restored areas over other garages on public squares were not to their liking.

Mr. Leon Ardzrooni, speaking for the Telegraph Hill Dwellers, referred to the plot plan which had been submitted for the restored area of the Square and which was on display, and urged that no decision be made until the drawing had been reviewed by some of their members who were architects. Mr. Ardzrooni stated that the project was not economically feasible; that there were conflicting statements regarding the need; and that an analysis should be obtained from the City Engineer. Mr. Ardzrooni opposed the treatment as shown on the drawing submitted, and further stated that the park would never be the same.

Mr. Jack Dooling, attorney, representing the non-profit organization and the committee for the Washington Square Underground Garage, referred to the Resolution which had been adopted by the Board of Supervisors at its meeting of February 15, 1966, and which provided that the resultant reports of the committee and its recommendations be made available to the San Francisco Recreation and Park Commission and other City agencies in order that they may conduct their independent appraisals and submit whatever recommendations seemed appropriate to the Board of Supervisors. Mr. Dooling mentioned that the requested recommendation in regard to the study should be the only item under consideration by this Commission at the present time.

(CONTINUED)

1. WASHINGTON SQUARE: (continued)

Mr. Norman B. Hansen, engineering architect, and Mr. Robert Adsero, landscape architect, of Wilsey-Hamm and Blair, explained the colored rendering which had been submitted, and stated that the improvements such as lighting, etc. would be of benefit to the park;that there was no reluctance on their part to make changes and that the colored rendering submitted was merely a preliminary suggestion.

Mrs. Robert Katz stated that some years ago plans for the re-design of Washington Square had been prepared by Lawrence **Halprin** and asked that these plans be considered for comparison.

Mrs. G. Morzenti and Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, approved the construction of an underground garage at Washington Square.

Vice President Conway stated that the issue is whether or not the Commission should approve the construction of a garage underneath Washington Square, provided its feasibility is approved by the Board of Supervisors; that such an issue represents a compromise; that the Commission is charged with a responsibility to the City as a whole as well as to the individual neighborhood; and that there is a precedent for the construction of garages underneath public squares. Vice President Conway further stated that he would not recommend adopting any specific plan at this time; that it was most important that a restored park over a garage should be completely satisfactory to the Commission and Staff; and that the result should be a functional park suitable for both children and adults. Vice President Conway requested the Staff to procure the **Halprin** plans, to which Mrs. Katz referred, for the Commission's consideration.

Commissioner Haldeman stated that a personal survey had indicated to her that there was a need for a garage in the Washington Square area.

On motion of Vice President Conway, seconded by Commissioner Bercut, the following Resolution was adopted:

RESOLUTION NO. 6607

RESOLVED, that this Commission does hereby approve, in principle, the construction of a garage underneath Washington Square, provided the feasibility of such a garage is demonstrated to the satisfaction of the Parking Authority and to the Board of Supervisors; and

FURTHER RESOLVED, that the plans for the surface treatment of the restored park area shall be presented to this Commission for review and approval; and

FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Board of Supervisors.

....

Reverend Larry Byrne, of St. Peter and Paul Church, urged that the park be constructed in such a way to provide adequate playing areas for the children, and stated that recreation facilities for juveniles were badly needed in the North Beach neighborhood.

Mr. George Posner asked the members of the Commission to consider procuring additional feasibility reports, both engineering and financial, before making a decision.

* * * * *

(ONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. KEZAR STADIUM - FORTY NINERS - (INCREASES IN PRICES OF TICKETS):

Mr. Louis G. Spadia appeared at the meeting in behalf of the request of the San Francisco Forty Niners, for permission to increase the prices of tickets to their games in 1966 and stated that the Forty Niners have been operating in San Francisco with the lowest ticket scale in the National Football League. Mr. Spadia also stated that there had been no change in the price of their tickets since 1958; that their costs had spiraled; and that all other Clubs in the League had increased their prices during this period.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following Resolution was adopted:

RESOLUTION NO. 6608

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to increase prices of tickets to Forty Niner games commencing in 1966 in accordance with the following scale:

REGULAR SEASON

Reserved tickets - an increase from $4.50 to $5.50 per ticket.
General Admission-an increase from $2.50 to $3.50 per ticket.
Children's admission at 50¢ per ticket shall remain unchanged.

PRE-SEASON

Reserved tickets-an increase from $3.75 to $4.75 per ticket.
General Admission-an increase " $2.50 to $3.50 per ticket.
Children's admission at 50¢ per ticket shall remain unchanged.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of The American National Red Cross to hold the kick-off ceremony at noon on Tuesday, March 1, 1966, was approved.

* * * * *

2. GOLDEN GATE PARK - JAPANESE TEA GARDEN:

A. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the American Buddhist Order to conduct a commemorative service near the large Buddha image in Golden Gate Park on Sunday, May 1, 1966, between 2:00 and 3:00 p.m. was approved.

(CONTINUED)

REQUESTS: (CONTINUED):

2. GOLDEN GATE PARK - JAPANESE TEA GARDEN: (continued)

B. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the Japan Society of San Francisco for the use of the Japanese Tea Garden on the evening of Thursday, March 24, 1966, for their Cherry Blossom Festival, was approved.

* * * * *

3. McLAREN PARK:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the San Francisco Radio Club, Inc., for permission to use a portion of McLaren Park approximately one-half mile up Brazil from La Grande, on June 25 and 26, 1966, in connection with the annual American Radio Relay League Field Day, was approved.

* * * * *

4. AQUATIC PARK:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Rear Admiral Dale E. Collins, General Chairman, National Maritime Day 1966, for permission to use Aquatic Park on Sunday, May 22, 1966, to stage the events and activities planned for the observance of National Maritime Day, was approved.

* * * * *

5. CONSERVATORY VALLEY - FLORAL PLAQUES:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of June and July, 1966, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following were approved:

A. June 1966 - From American Nurses' Association, Inc.- to welcome delegates to their biennial convention.

B. July 1966 - From the 1966 Imperial Shrine Council Session, Inc. - to welcome over 50,000 Shriners, their wives and families to San Francisco.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6609

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 - ASST. GARDENERS			
T-5726	R. Dryden	Working Higher Classification	1-24-66 6-30-66	$2,636.36
T-5729	F. Pagliettini	Sick Leave Without Pay	2- 8-66 3- 7-66	$ 500.00
T-5743	W. Vanderwhite	Resigned, to be Reclassified	3- 1-66 6-30-66	$2,000.00
T-5746	John Manoog	Sick Leave Without Pay	2-23-66 4-22-66	$1,000.00
T-5611	John Leet	Retired	2- 7-66 6-30-66	$2,409.08
T-5725 Ext 2	Paul Legrand	Sick Leave Without Pay	2-19-66 2-28-66	$ 166.66

* * * * *

2. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6610

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Wm. F. Armstrong, 5741 Central Avenue, El Cerrito, California, for Spec. RP-497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock.
Funds available in Appropriation 5.423.995.000.000.

AMOUNT OF AWARD . . . $29,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REFUND OF DEPOSITS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6611

RESOLVED, that this Commission does hereby approve the following refunds:

Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mrs. F. E. Baldauf, 277 Edgewood Ave., San Francisco	$ 5.00
Refund of deposit for rental of Hall of Flowers, smaller room requested, to Mrs. E. P. Sullivan, S.F. Chapter Cystic Fibrosis	$ 30.00

* * * * *

4. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6612

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment Request, under Encumbrance Request, Controller's No. 287, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for Handicapped Division, per Voucher No. 108, submitted to the Recreation and Park Department for the month of February, 1966, in the amount of . . . . . $ 4,584.00

Appropriation No. 5.651.200.000.000 (O.E. 298.01)

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6613

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Western Fairs Association for sustaining membership for the year 1966, in the amount of . . . . $ 1,000.00
Appropriation No. 0.997.002.066.000.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6614

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer of funds in the amount of $250.44 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay James O'Mahoney who will be on military leave from February 26 to March 11, 1966.

* * * * *

7. LIQUIDATION OF WORK ORDER

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6615

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve liquidation of the following Work Order:

Liquidate Work Order for plans and specifications in connection with new roof and electrical work, North American Hall.

Work Order Allowance	$1,000.00
Cost of Service	1,015.50
EXCESS. . . .	$ 15.50

* * * * *

8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6616

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Division of Recreation and Park Engineering of Department of Public Works for inspection work under Contract RP-497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.000.

AMOUNT . . . . . . $ 3,600.00

FINANCIAL TRANSACTIONS: (CONTINUED)

8. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to Department of Public Works, Division of Recreation and Park Engineering for Plans and Specifications for the Parking Area at Marina Small Craft Harbor. Funds available in Appropriation No. 2.423.507.656.

AMOUNT . . . . $ 5,000.00

C. Service Order to Earl C. Smith for Painting of Stadium Chairs at Candlestick Park. $ 4,732.55

D. Work Order to Department of Public Works, Bureau of Building Repair, for work required for the preparation of Candlestick Park seats prior to painting . . . . . . $ 2,297.00

* * * * *

9. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6617

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve - Modification of Contract No. 1 to De Narde Construction for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to:

a) Hook up the utilities on the floats in the West Harbor with the underground supply systems.

b) Perform the final testing of utilities in the West Harbor.

Funds available in Appropriation 1.423.504.656.

AMOUNT OF INCREASE $ 910.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6618

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Duncanson-Harrelson Co., for Contract RP 396, Special Provisions for Floats, Gangway, Piling and Water, Electrical and Lighting System for the improvement and extension of Marina Small Craft Harbor, for the following work:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. MODIFICATION OF CONTRACT: (CONTINUED)

a) Request for Action No. 13861, calling for installation and furnishing of 58 angles on the existing gangway plates and installing 5/8-inch ring bolts on Header Float No. 5 in lieu of 3/4-inch ring bolts at a cost of $363.70.

b) Request for Action No. 13868 calling for the deletion of:

   1) The hookup of the utilities on the floats with the underground supply system of the West Harbor.

   2) The final testing of utilities in the West Harbor at a saving of $910.00.

c) Request for Action No. 13869 calling for the delivery of all traveler irons and brackets, not installed to date, to the Recreation and Park Department Maintenance Yard in Golden Gate Park at a saving of $502.50.

Funds available in Appropriation 3.423.506.656.02.

AMOUNT OF DECREASE $1,048.80; and

FURTHER RESOLVED, that Resolution No.5672, adopted January 27, 1966, is hereby rescinded.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the Business Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6619

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,442.00 to provide one-third of the cost of custodial service at Candlestick Park, from April 1, 1966 to June 30, 1966 with the understanding that the Giants and Stevens California Enterprises, Inc., will be responsible for the other two-thirds of the cost of this service.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6620

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $37,800.00 for the Extension of the Harbormaster's Building, and Restroom Facilities at the Marina Small Craft Harbor. - Funds are available in Appropriation No. 1.423.504.656-Sea Wall Construction.

* * * * *

3. SAN FRANCISCO ZOO:

On the recommendation of the General Manager, the letter from Supervisor Francois, dated February 11, 1966, relative to the possibility of a program at the Zoo whereby children in families receiving public assistance could be permitted periodically to use or visit the various rides, exhibits, and other facilities in the Zoo and the Children's Zoo area, was referred to the Staff for review with the request that a report be submitted to the Commission at a later date.

Mr. John L. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, opposed any plan that would be limited to children in families receiving public assistance and asked for permission to be present at the meeting at which this matter would be considered.

* * * * *

4. CANDLESTICK PARK - SEATS:

President Stendell referred to the importance of painting all of the seats at Candlestick Park, and stated that sufficient funds were not available. On motion of Vice President Conway, President Stendell requested the Staff to prepare a supplemental appropriation for painting the seats at Candlestick, for submission to the Board of Supervisors.

* * * * *

5. FREEWAY:

The General Manager, Mr. James P. Lang, reported that he and the Superintendent of Parks, Mr. Frank Foehr, had been attending the public hearings on the Freeway which were held at the Board of Supervisors and that the routes submitted for the Panhandle and Golden Gate Park were basically the same as those which had been approved by this Commission.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

5. FREEWAY: (continued)

At the request of President Stendell, the Secretary reviewed the minutes of previous Commission meetings at which the Golden Gate Freeway was discussed, and reported that the Commission had not formally indicated a preference for any particular route.

At the suggestion of Vice President Conway, the Staff was instructed, if the opportunity presented itself at the public hearing, to express the Commission's attitude regarding the Panhandle and Golden Gate Park Freeway by referring to its previous action.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

San Francisco, California

March 10, 1966

MINUTES

The Three Hundred Thirty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 10, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of February 24, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. John Sutter, President, Citizens for Regional Recreation and Parks in the San Francisco Bay Area, stating their opposition to an underground garage being constructed at Washington Square.
2. From Mr. Dick Reinhart, The Village, a telegram, approving the construction of an underground garage at Washington Square.
3. From American Nurses' Association, Inc., expressing thanks for approval of request for a floral plaque in Golden Gate Park in June.

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - FEBRUARY 1966:

Commissioner Dominguez introduced Mr. David Sorin, who had been chosen Gardener of the Month for February, 1966, and commended him for his splendid work record at the Nursery in the propagation and care of plant material.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Sorin.

* * * * *

2. McKINLEY SQUARE - BALBOA PARK - ABANDONMENT OF CERTAIN PORTIONS:

Mr. Phil Rezos, Director of Property, presented maps showing portions of McKinley Square and Balboa Park which had been severed from the main part of these two parks by the James Lick and the Southern freeways. Mr. Rezos stated that these areas were no longer suitable or necessary for park purposes, and suggested that the Commission recommend that the Board of Supervisors enact legislation placing the matter of their abandonment before the electorate.

Mr. Rezos remarked that the portion at McKinley Park could be advantageously used by the San Francisco General Hospital since it is adjacent to it, but that before the transfer of jurisdiction, the matter has to go to the Board of Supervisors.

Mr. Rezos also remarked that the area to be abandoned at Balboa Park could be used as a means of exchange with the Board of Education for other property and that such an exchange could be worked out that would be mutually satisfactory.

Mr. Rezos, in response to an inquiry by Commissioner Haas, also stated that in requesting the abandonment, the Recreation and Park Department would not lose control of the property, and further, that an agreement could be worked out with the Board of Education to determine exactly what would be exchanged, but that the first step was to recommend that the Board of Supervisors enact legislation placing the matter of abandonment of the portions of these parks before the electorate.

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6621

WHEREAS, certain portions of Balboa Park and McKinley Square have been severed from the main parks by the Southern and James Lick freeways, as delineated on maps attached to letter of February 25, 1966, from the Director of Property, which is on file in the office of the Recreation and Park Commission; and

WHEREAS, said portions are no longer suitable or necessary for park purposes; now, therefore, be it

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors enact legislation placing the matter of abandonment of said portions of these two parks before the electorate.

* * * * *

(CONTINUED)

[illegible]

[illegible]

* * *

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CANDLESTICK PARK - PARKING PLAZA LEASE:

President Stendell stated that he had been present at the meeting of the Finance Committee of the Board of Supervisors on March 9, 1966, and that the proposed ordinance approving the award of contract to S. E.Onorato, Inc. had been tabled.

Mr. Phil Rezos stated that he too had been present at the meeting, and that he had recommended that the award be made to the second highest bidder, S. E. Onorato, Inc., instead of to the highest bidder, Mr. Richard Chavez, because he felt that S. E. Onorato, Inc. was better qualified to handle the operation at Candlestick Park.

Mr. Don Sullivan, attorney, representing Mr. Chavez, urged that the Commission reconsider its previous action and make the award to Mr. Chavez, who he said was well qualified to handle the operation and who was the high bidder; that doing otherwise would be a violation of the bidding system; and that Mr. Chavez would be willing to furnish a faithful performance bond for whatever amount would be requested.

Commissioner Haas stated that his opinion had not changed, and that the fact that Mr. Chavez was from out of town had nothing to do with his decision and that he still believed that S. E. Onorato, Inc. was the best qualified bidder; that the faithful performance bond which Mr. Sullivan suggested would not be the answer; and that under the circumstances he would be willing to make a motion to continue the present lease with S. E. Onorato, Inc. in accordance with one of the provisions of the existing agreement.

Commissioner Conway stated that he agreed with Commissioner Haas that it was not necessary to make the award to the highest bidder; that experience, etc. had to be considered; that this Commission had already indicated that S. E. Onorato, Inc. was the best qualified bidder and that he would be willing to support Commissioner Haas' proposed motion.

Commissioner Conway then moved, seconded by Commissioner Dominguez, that the following resolution be adopted:

RESOLUTION NO. 6622

RESOLVED, that this Commission does hereby reject all bids which were opened on January 12, 1966, for the operating lease for the Candlestick Park Parking Plaza.

....

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6623

WHEREAS, the Finance Committee of the Board of Supervisors on March 9, 1966, tabled the proposed ordinance approving the award of the operating lease for the Candlestick Park Parking Plaza to S. E. Onorato, Inc., said award having been approved by this Commission on February 10, 1966, by the adoption of Resolution No. 6591; and

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CANDLESTICK PARK - PARKING PLAZA LEASE: (CONTINUED)

RESOLUTION NO. 6623 (continued)

WHEREAS, all bids which were opened on January 12, 1966, for the operating lease for Candlestick Park Parking Plaza have been rejected by this Commission by the adoption of Resolution No. 6622; now, therefore, be it

RESOLVED, that this Commission does hereby agree to further continue the existing Lease Agreement with S. E. Onorato, Inc. in accordance with Section 27 of said Lease, on a month to month basis only at the rental set forth in Section 3 of said Lease, under the same terms and conditions specified therein.

* * * * *

4. ACCEPTANCE OF OFFER OF GIFT:

Mrs. Lucile Lando, Director of Public Relations of the film "Born Free" and Mr. Sam Segal of Columbia Pictures were present at the meeting to offer a contribution of 10% of the gross of all theatre tickets sold during the run in San Francisco of the film "Born Free" which will be presented at the Stage Door theatre, starting April 7, 1966, with the provision that the funds received shall be used for the beautification, embellishment and improvement of "THE FARM" at the Childrens' Playground in Golden Gate Park.

After general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6624

RESOLVED, that this Commission does hereby accept with expressions of gratitude the offer of Columbia Pictures to donate 10% of the gross receipts on all theatre tickets sold during the entire run in San Francisco of the film "Born Free", which will be presented at the Stage Door theatre, starting April 7, 1966, for the beautification, embellishment and improvement of "THE FARM" at the Childrens' Playground in Golden Gate Park.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco State College Vietnam Day Committee for permission to hold a rally at the Civic Center Plaza on Saturday, March 26, 1966, from 2 P.M. to 5:30 P.M. to protest the war at Vietnam, was approved.

* * * * *

ONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE:

A. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, approval of the request of Trees for the City to present a program at Union Square during the noon hour on Saturday, March 5, 1966, as a kick-off event for Plant-A-Tree Week and for permission to place a small assortment of portable specimen sidewalk trees near the permanent platform, from March 6 through March 12, 1966, was ratified.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the Salvation Army to conduct a brief interdenominational religious service in Union Square from 12:00 to 2:30 P.M. during Holy Week, from April 4 through April 8, 1966, was approved.

.....

C. On motion of Commissioner Haldeman, seconded by Vice President Conway, the request of the First Baptist Church for permission to hold a Sunrise Service in Union Square at 7:00 A.M. on Easter Sunday morning, was approved.

.....

D. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of The Guardsmen to hold a rally at Union Square on Friday, May 13, 1966, from 12:00 Noon continuing through approximately 1:30 P.M. to conclude the Guardsmen Spring Campership Fund Drive, was approved.

.....

E. On motion of Vice President Conway, seconded by Commissioner Bercut, approval of request of the Commandant, Twelfth Naval District for the use of Union Square on March 10, during the hours of 11:45 A.M. to 12:45 P.M. for presentation of a concert by the Peruvian Naval Band embarked aboard the Peruvian Naval Training ship BAP INDEPENDENCIA, was ratified.

.....

F. On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the San Francisco Jewish Community Relations Council for the use of Union Square on Monday, March 21, 1966, between 12:00 Noon and 1:30 P.M. for a special program in connection with a number of activities around the "Eternal Light Vigil" at which the Catholic Archdiocese of San Francisco and the Protestant Community will be represented by clergy and lay leadership, was approved.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

3. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the North Beach Merchants and Boosters for permission to conduct their annual Easter Egg Hunt in Washington Square, was approved.

* * * * *

4. MOUNT DAVIDSON:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of the San Francisco Council of Churches to hold the annual Easter Sunrise Service on the top of Mount Davidson on Sunday, April 10, 1966, at 5:42 A.M., was approved.

* * * * *

5. SIGMUND STERN GROVE:

On motion of Vice President Conway, seconded by Commissioner Bercut, the request of Freundschaft Liederkranz for permission to present a Choral Concert at Sigmund Stern Grove on the first Sunday afternoon following the regular Midsummer Stern Grove Music Festival, was approved.

* * * * *

6. MUSIC CONCOURSE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Zion Lutheran Church for permission to hold an Easter Sunrise Service at the Music Concourse in Golden Gate Park, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Polish American Congress, in behalf of all of the Polish Societies in the Bay Area, for permission to present a special program at the Music Concourse on Sunday, May 8, 1966, in conjunction with the regular band concert, was approved.

* * * * *

7. GOLDEN GATE PARK - POLO FIELD:

On motion of Vice President Conway, seconded by Commissioner Bercut, the request of the San Francisco Polo Club for permission to use the Golden Gate Park Polo Field each Sunday afternoon commencing April 17, 1966, with the exception of September 25, which has been reserved for a horse show, was approved.

* * * * *

8. CHILDRENS' PLAYGROUND - SHARON BUILDING:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the request of Mr. Maurice Lynch for permission to use the Sharon Building for a "Queen's Reception" on May 7, 1966, following the May Day celebration at Kezar Stadium, was approved.

* * * * *

CONTINUED)

REQUESTS: (CONTINUED)

9. PARKSIDE SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haas, the request of the Parkside District Improvement Club Inc. for the use of Parkside Square on Saturday, May 7 and Sunday, May 8, 1966, for their 28th Annual May Day Celebration, was approved.

* * * * *

10. MISSION DOLORES PARK:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of the Spanish Speaking Foundation Fiesta Inc., for the use of Mission Dolores Park on Saturday, May 14, 1966, at 11 o'clock, at which time Archbishop McGucken will offer a Mass for the celebration of the first annual "Latin-American Fiesta", was approved.

* * * * *

11. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Stop The Freeways Action Committee, for permission to use the Panhandle (the western side of Masonic Avenue) on Sunday, March 20, 1966, starting at 2:00 P.M. for a town meeting opposing the Panhandle-Golden Gate-Park Presidio Freeways, was approved.

* * * * *

12. KEZAR PAVILION:

On motion of Commissioner Haas, seconded by Commissioner Conway, the request of the Independent Order of Foresters for the use of Kezar Pavilion on April 3, 1966, for an entertainment, admission to be one bar of soap per person, for the villagers in South Vietnam, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6625

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5729 through T-5768, exempt appointments made by the General Manager and certified by the Secretary during the period February 8, 1966, through March 7, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. REFUND OF DEPOSITS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6626

RESOLVED, that this Commission does hereby approve the following refunds:

Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mrs. M. Severian, 450 Winston Drive, San Francisco.	$7.50
Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mrs. Caroline Lipman, 2135 29th Avenue, San Francisco.	$5.00

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6627

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Department of Public Works to supplement cost of waterproofing at Candlestick Park Stadium.	$3,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B.	Work Order to Dept. of Public Works, Div. of Rec. and Park Engineering for inspection work for Contract RP 504, Sutro Heights Park, Gunite West Slope and Install Planting Pockets. Funds available in Appropriation 5.423.507.651	$3,000
C.	To supplement Work Order No. 5 - 1359 (Dept. No. 522) For services of one 1444 Clerk-Stenographer (Temporary) Appropriation No. 0.997.002.066.000 (Hall of Flowers Fund).	$ 221

* * * * *

4. WORK ORDER TO DEPARTMENT OF PUBLIC WORKS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6628

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Department of Public Works (Division of Recreation and Park Engineering) for inspection work under Contract RP 503, Asphalt Concrete Resurfacing at Golden Gate Park and other locations, in the amount of $9,500.00. Funds available in Appropriations 5.423.703.651.000, 5.423.709.651.000, and 5.423.710.651.000.

* * * * *

5. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6629

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer surplus funds from Appropriation 5.651.400.000.000, Equipment to Appropriation 5.651.300.000.000 Material and Supplies in the amount of $5,350 in order to purchase items formerly classified as equipment.

* * * * *

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6630

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 440
To Ralph Murray, Director, Golden Gate Park Band concerts, 8th payment for the period ending 2/28/66, earned $27,375.75 of net contract for $42,450.00
Appropriation No. 5.651.200.000.010. . .$3,979.13

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES-CERT. NO.434
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending 2/28/66, earned $4,560.00 of net contract for $7,115.00.
Appropriation No. 5.651.200.000.020. . . $ 570.00

C. Payment No. 2 and Final to Wm. McIntosh & Son for work completed on February 25, 1966 under Contract RP 492, San Francisco Zoo, Pachyderm Building, Heating and Ventilating System, Reconstruction and Replacement. Funds Available in Appropriation 3.423.700.651.080. . . $1,595.00

D. Payment No. 6 to Gravelle & McConnell for work completed to February 28, 1966 under Contract RP 466, Holly Park Grading, Paving, Irrigation and Structures. Funds available in Appropriation 4.423.995.000.620. . . . $3,960.00

E. Payment No. 2 to Watkin & Sibbald Assoc.Inc. for work completed to February 28, 1966 under Contract RP 486, Golden Gate Park Strybing Arboretum, Phase I Development. Funds available in Appropriation 3.423.995.000.410. . .$18,990.00

F. Payment No. 1 to Adam Arras & Son, Inc. for work completed to February 28, 1966 under Contract RP 498, Sunnyside Playground, Grading, Drainage, and Retaining Walls. Funds available in Appropriations 4.423.506.656.000 and 5.423.503.656.000. . . . .$4,950.00

G. Payment No. 1 to De Narde Construction Co. for work completed to February 28, 1966 under Contract RP 397, Marina Small Craft Harbor Water and Electrical Systems and Replacement and Repair of Portions of Seawall. Funds available in Appropriation 1.423.504.656.010
$4,500.00

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6631

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 - ASSISTANT GARDENERS			
T5725 Ext 3	Paul Legrand	Sick Leave W/O Pay	3/1/66 3/31/66	$500.00
T5729 Ext 1	Frank Pagliettini	Sick Leave W/O Pay	3/8/66 4/7/66	500.00
T5725 Ext 4	Paul Legrand	Sick Leave W/O Pay	4/1/66 4/30/66	500.00

* * * * *

8. ENCUMBRANCE REQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6632

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve Encumbrance Request to the Sanitary Fill Company -

To supplement Encumbrance Request No. T5-12

Total amount needed -	$6,200.00
Credit E. R. No. T5-12	-4,000.00
Supplemental amount required	$2,200.00

Appropriation No. 5.315.237.651.000 (O. E. 237)

* * * * *

9. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6633

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to Johnson Western Gunite Co., 4430 Coliseum Way, Oakland, California for Contract RP 504, Sutro Heights Park, Gunite West Slope and Install Planting Pockets. Funds available in Appropriation 5.423.507.651

AMOUNT OF AWARD. $27,021.30

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. LIQUIDATION OF WORK ORDERS:

On recommendation of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6634

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve liquidation of the following Work Orders:

Liquidate Work Order for plans and specifications for Conservatory Painting, Golden Gate Park

Work Order Allowance.	$2,700.00
Cost of Service.	5,354.21
Excess. . .	$2,654.21

Liquidate Work Order for plans and specifications for waterproofing at Candlestick Park

Work Order Allowance.	$50.00
Cost of Service.	466.93
Excess. . .	$416.93

Liquidate Work Order for office engineering and inspection for painting work at Glen Park Center

Work Order Allowance.	$1,184.00
Cost of Service.	1,596.80
Excess. . .	$ 412.80

* * * * *

11. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6635

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Adam Arras & Son, Inc., for Contract RP 498, Sunnyside Playground Grading, Drainage, and Retaining Walls as follows:

1) Lower in elevation, walls "A", "B", "E" and "F" including related footings, catchbasins and walks at no additional charge to the City.

2) Remove approximately 250 cubic yards of unsound subgrade materials at the agreed unit price of $3.00 per cubic yard for an approximate cost of $750.00.

Funds available in Appropriations 4.423.506.656.000 and 5.423.503.656.000.

AMOUNT OF INCREASE. . .$750.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6636

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to The Lowrie Paving Co., Spec. No. RP503, Asphalt Concrete Resurfacing at Golden Gate Park and other locations. Funds available in Appropriations 5.423.703.651.000
5.423.709.651.000
5.423.710.651.000

AMOUNT OF AWARD. . . . $95,089.50

* * * * *

13. GARFIELD SQUARE - NEW FIELDHOUSE:

At the request of President Stendell, the item of consideration of approval of award of construction contract to Wilner Construction Co., for the new Fieldhouse for Garfield Square was postponed until the next meeting, and this matter was referred to Commission Committee and Staff for review of the final plans.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6637

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with the Dallas Zoo:

San Francisco Zoo to receive:	Dallas Zoo to receive:
1 Sicilian donkey	1 Pigmy goat (Cameroon dwarf)

(There will be no transportation costs to the City.)

* * * * *

(CONTINUED)

2. PERSONNEL- P. H. BRYDON:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6638

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of the Arboretum, to visit various botanical gardens, private estates and nurseries in the British Isles and on the Continent, from April 25 through June 27, 1966, for the purposes of observing methods of operation , disposition and variety of their plant collections, as well as purchasing any new or unusual plants which will be presented to the Arboretum as a gift by the Strybing Arboretum Society with the understanding that all expenses incurred during the trip will be paid by the Strybing Arboretum Society.

* * * * *

3. PACIFIC GAS AND ELECTRIC COMPANY - REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, with Commissioner Haas abstaining from voting, the following resolution was adopted:

RESOLUTION NO. 6639

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company, for the installation of two concrete splice boxes in Golden Gate Park, as indicated on Drawing No. 1-6562.

* * * * *

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6640

RESOLVED, that this Commission does hereby accept as a gift from the San Francisco Senior Center Auxiliary the installation of an awning at the Senior Center at Aquatic Park; and

FURTHER RESOLVED, that the Secretary is hereby requested to send an appropriate letter of thanks to the donor.

* * * * *

(CONTINUED)

5. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6641

RESOLVED, that this Commission does hereby approve an expenditure from the Levi Strauss Public Trust Fund, in the amount of $132.05, to cover the travel expenses of Mr. James P. Lang, General Manager, to attend the Zoological Conference, which was held in San Diego, February 20-22, 1966.

* * * * *

6. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6642

RESOLVED, that this Commission does hereby accept as a gift from Mr. Paul Pickman owner of Atelier, Custom Framers, Geary Boulevard at 23rd Avenue, 1,000 lineal feet of picture moulding , valued at less than $250.00, for the use of the Senior Citizens in their craft work and for the department's general use; and

FURTHER RESOLVED, that the Secretary is hereby requested to write an appropriate letter of thanks to the donor expressing the appreciation of the Commission.

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6643

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $7,500.00 to provide additional funds required for the employment of part-time recreation directors at the following new locations:

> Golden Gate Park Senior Center, Herz Playground and University and Wayland Streets Playground for the remainder of the fiscal year.

* * * * *

CONTINUED)

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

3/10/66

San Francisco, California

March 31, 1966

MINUTES

The Three Hundred Thirty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 31, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular Meeting of March 10, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From National Association for the Advancement of Colored People, expressing appreciation for the use of Sigmund Stern Club House for their monthly meeting.
2. From Mr. Maurice Wolohan, expressing appreciation for the use of the Golden Gate Park Tennis Courts for the 4th Annual Grandmother's Tennis Tournament, and thanking the Director, Mr. Adolph Lucchesi, for his assistance and cooperation.
3. From Roos/Atkins, thanking Mr. Lang, Mr. McDevitt and Staff for their cooperation during the recent 50th Annual San Francisco Golf Tournament.
4. From Mr. G. J. Thoene, asking that consideration be given to blocking off most of the roads in Golden Gate Park to eliminate automobile traffic.
5. From the United Irish Societies, expressing thanks for the cooperation of the Staff in their presentation of the Robert Emmet Day Program.
6. From Howard United Presbyterian Church, urging that the Panhandle be saved.
7. From Mr. Eugene A. Brodsky, declaring his opposition to the proposed construction of a garage underneath Washington Square.
8. From the National Conference of Christians & Jews, Inc., expressing thanks for the floral plaque in Golden Gate Park during the month of February.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6644 - EMERGENCY WORK ORDER - MURPHY WINDMILL:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6644

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following emergency Work Order:

Work Order to the Department of Public Works, in amount of $1500, for removal of all spars, (one of which has broken loose, thus throwing the other spars off balance and necessitating their removal, as in their existing condition they present a hazard to life and property) of the Murphy Windmill in Golden Gate Park.

* * * * *

2. RATIFICATION OF RESOLUTION NO. 6645- GARFIELD FIELDHOUSE - AWARD OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6645

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Wilner Construction Co., Job No. 2543, New Fieldhouse for Garfield Square, 26th Street and Treat Avenue, in the amount of $64,660.00.

(Funds available in Appropriation 3.423.995.000.000.)

* * * * *

3. RATIFICATION OF RESOLUTION NO. 6646 - AWARD OF CONTRACT:

On motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6646

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Kunz Paving Co., 1400 Bayshore Blvd. for Spec. RP 499, Storyland Children's Zoo, Paving, Drainage, and Fencing in Service Area, in the amount of $9,181.00.

(Funds available in Appropriation 5.423.995.000.000.)

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

4. RATIFICATION OF RESOLUTION NO.6647-AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6647

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, to Malott & Peterson-Grundy, Inc., for Spec. RP 506, Resurfacing of Playground Courts at Eleven Locations, in the amount of $62,347.00.

(Funds available in Appropriation 5.423.700.651.000.)

* * * * *

5. RATIFICATION OF RESOLUTION NO. 6648 - MODIFICATION OF CONTRACT:

OTE:Res.6711
pted 5/12/66
e 125,
cinds Res.6648)

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6648

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.5 to Peter Kiewit Sons Company, to adjust contract values, a DECREASE of $6,855.85.

* * * * *

6. RESOLUTION NO. 6649 - PAYMENT:

Ratification of the following resolution was then considered:

RESOLUTION NO. 6649

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

Payment No. 19 and FINAL, Funds available in Appropriation 3.423.506.656.01, in the amount of $66,400.15 to Peter Kiewit Sons Company, Contract No. 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for Improvement and Extension of Marina Small Craft Harbor, completed in November of 1965.

.....

Following general discussion, in which Mr. Doug Martin, Division Engineer, stated that the final payment to Peter Kiewit Sons Company would have to be modified at a later date, and, on motion of Vice President Conway, seconded by Commissioner Haas, Resolution No. 6649 was tabled.

* * * * *

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

7. RATIFICATION OF RESOLUTION NO. 6650 - SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6650

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $2500 for the purpose of contracting with an expert consultant to investigate and determine the extent, magnitude and cause of surface and sub-surface currents, waves and surge in the Gas House Cove section of Marina Small Craft Harbor, to obtain recommendations to eliminate or reduce the effects of said surge.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, presented detailed plans and drawings of the Service Center for the Children's Zoo, which will comprise a service building for the isolation, care, food preparation and special handling required for young animals, and a barn that will serve as a shelter for hoofed stock.

Mr. Hurt stated that this was a portion of the Master Plan of the Children's Zoo, which had all ready been approved by the Commission.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6651

RESOLVED, that this Commission does hereby approve the detailed plans and drawings of the Service Center for the Children's Zoo, as presented by the San Francisco Zoological Society.

* * * * *

2. SAN FRANCISCO FIRE DEPARTMENT:

Assistant Chief William Gilmore of the San Francisco Fire Department presented a plan showing the location of the proposed new fire station to be constructed at the northeast corner of Addison and Digby Streets, and stated that the windows would be very close to the adjoining property line of the proposed Walter A. Haas Playground.

(CONTINUED)

2. SAN FRANCISCO FIRE DEPARTMENT: (CONTINUED)

Assistant Chief Gilmore also stated that in order to comply with the Building Code permission for such construction is required of the adjoining property owner, and that if permission is granted the Fire Department would relieve the Recreation and Park Commission of any responsibility for broken windows.

On motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6652

RESOLVED, that this Commission does hereby grant permission to the San Francisco Fire Department to construct a new fire station at the northeast corner of Addison and Digby Streets, as indicated on Engine 7 - Site Plan and Elevations, dated December 3, 1965, with windows very close to the northwest property line adjacent to the proposed Walter A. Haas Playground; and

FURTHER RESOLVED, that the Recreation and Park Department will not be responsible for any resultant broken windows.

* * * * *

3. BROOKS PROPERTY:

Mr. James P. Lang referred to the Brooks property, and the possibility of obtaining a Federal Grant.

Mr. Robert Scrimgeour of the Real Estate Department stated that before an application for a grant could be filed it would be necessary to obtain the approval of the Board of Supervisors, according to the provision of Ordinance No. 74-65.

Commissioner Haas mentioned that Mrs. Brooks, the owner of the property, had indicated that she may not want to sell for the amount of the appraisal of the Director of Property.

Mr. Scrimgeour said that the matter of price would be determined by the Board of Supervisors; that possibly an outside appraisal would be obtained at a later date; and that at this time it was believed that the appraisal by the Real Estate Department was adequate.

On motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6653

RESOLVED, that this Commission does hereby request the Board of Supervisors to authorize the Recreation and Park Department to file an application for a grant in aid with the Housing and Home Finance Agency of the United States of America in connection with the acquisition of the Brooks property, located on the south line of Shields Street, consisting of 14 lots 25' x 100' each, 35,000 square feet total area, Assessor's Block No. 7074, Lots Nos. 2 through 6, and 37 through 45.

* * * * *

4. SURPLUS PROPERTY - EXCHANGE WITH BOARD OF EDUCTION:

While Mr. Scrimgeour of the Real Estate Department was present at the meeting, the General Manager, Mr. James P. Lang, referred to those two pieces of property - a portion of McKinley Square and a portion of Balboa Park - which had been severed from the Parks by the freeways, and stated that when these two pieces had been officially declared abandoned, the Department would be in a position to arrange to transfer their jurisdiction.

Mr. Lang mentioned the possibility of exchanging the Balboa property with the Board of Education for the Jose Ortega surplus property, which is contiguous to the Brooks property, and a portion of the Lowell High School property located on Eucalyptus Drive.

Mr. Lang stated that Mr. Oscar Fisher, Jr., representing the West of Twin Peaks Central Council, who was present at the meeting today, was interested in the acquisition of approximately 3 acres of Board of Education property (Lowell School) located on Eucalyptus Drive, for playground purposes; that Mr. Fisher, Mr. Vestnys of the Board of Education and he had discussed this matter, and it was suggested that such an exchange should be negotiated by the Real Estate Department.

Mr. Fisher then gave a history of the "Merced" Playground which was to have been constructed on the Lowell High property as part of the 1947 Bond Issue; that the property was actually purchased by the Recreation Department in 1946 and 1947; that 7.777 acres were involved; that the Board of Education had indicated at the time that the Merced Playground would be integrated with the school area.

Mr. Fisher further stated that the Commission agreed to exchange the 7.777 acres for a section of land alongside Eucalyptus Drive where it was intended to construct the Merced Playground.

According to Mr. Fisher, although the Board of Education acquired the 7.777 acres belonging to the Recreation Commission, no transfer of any of their property has ever been made to this Department.

Mr. Fisher said that the Board of Education recently had declared that certain Lowell property on Winston Drive, a part of the original 7.777 acres was surplus, and could be sold for approximately seven million dollars.

Mr. Fisher emphasized the need for a playground in the Merced Manor area, and asked that the Board of Education transfer the property on the south side of Eucalyptus Drive, to the Recreation and Park Commission.

At the request of the General Manager, President Stendell referred this matter to the staff for review and report.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Band Director of Orange Coast College, Costa Mesa, California, for permission to play a concert at Union Square on Saturday, April 30, 1966, at 12 Noon, was approved.

B. On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, for the use of Union Square on Saturday, April 16, 1966, at 2 P.M., for presentation of a special program by the San Francisco Cable Car Chrous, in connection with the celebration of Harmony Week, was approved.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Bay Area Zionist Council, for permission to present a special program at the Music Concourse on Sunday, April 24, 1966, in conjunction with the regular band concert, was approved.

B. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Netherlands National Tourist Office, for permission to present a special program at the Music Concourse on Sunday, May 1, 1966, honoring the birthday of Her Majesty Queen Juliana, in conjunction with the regular band concert, was approved.

* * * * *

3. BERNAL PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bernal Heights Association, for permission to use Bernal Park on Saturday and Sunday, August 27th and 28th, 1966, in conjunction with their annual Street Fair. was approved.

* * * * *

4. MARINA GREEN:

On motion of Commissioner Haas, seconded by Vice President Conway, the request of KPIX, for use of Marina Green on Friday, May 27, 1966, between 10 and 11 A.M., for a half hour water show, was approved.

* * * * *

5. CANDLESTICK PARK:

Following discussion and on motion of Commissioner Haas, seconded by Vice President Conway,the request of The Guardsmen. for permission to sell raffle tickets,for the benefit of their Campership Fund,at Candlestick Park on the day of the opening game, April 12, 1966, was deniedwith regret, due to the reluctance of the members of the Commission to establish a precedent for this kind of activity.

* * * * *

(NTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6654

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following portions by Temporary Replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5746 Ext 1	Vice John Manoog	Retired	4/23/66 6/30/66	$1125.00
T5773	Robert Flosi	Terminated	3/11/66 6/30/66	$1818.18
T5775	John Bunyan	Deceased	3/16/66 6/30/66	$1750.00
T5776 (P1788.1)	T. Vaessica	Terminated	3/17/66 6/30/66	$1729.16
T5780	E. Lobre Vice R. Dryden	Working Higher Classification	4/12/66 6/30/66	$1338.91
T5783	D. Otero	On Sick Leave	5/1/66 6/30/66	$1000.00
T5786	E. Schaardt	Retired	5/1/66 6/30/66	$1000.00

* * * * *

2. TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6655

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer the following funds:

FROM:	TO:	AMOUNT:
5.651.400.000.000	5.659.400.000.000	$279.00

(Equipment - General Equipment - Camp Mather Division)

to provide for the purchase of One Steam Cooker for Camp Mather.

Cost of Steam Cooker. . . .$1,559.00
Funds available. 1,280.00
Shortage. . . . . . $ 279.00

* * * * *

(NTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6656

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 287:

To Recreation Center for the Handicapped, Inc. Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expense incurred for Handicapped Division, per Voucher No. 109, submitted to the Recreation and Park Department. A request for reimbursement for the month of March, 1966
Appropriation No. 5.651.200.000.000......$4,584.00
(O. E. 298.01)

* * * * *

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6657

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State Compensation Insurance Fund - For Workmens' Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show), Appropriation 0.997.002.066.00, in the amount of $200.00.

* * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6658

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, Div. of Rec. and Park Engineering for Inspection of Construction Work under Contract RP 506, Resurfacing of Playground Courts at Eleven Locations. Funds available in Appropriation 5.423.700.651.000.
AMOUNT. $6,250.00

(CONTINUED)

FINANCIAL TRANSACTIONS:

5. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to Department of Public Works, Bureau of Engineering, Div. of Rec. and Park Engineering for Plans and Specifications for Contract RP 512 De Young Museum, Planting (Phase II).

AMOUNT. . . .$1,500.00

C. Work Order to Department of Public Works, Bureau of Architecture, for preliminary sketches for the Sunnyside Playground Field House. $1,000.00

D. Work Order to Real Estate Department, in connection with the Fuhrman Bequest leases for the period of April 1, 1966 to June 30, 1966. . . . . $100.00
Appropriation 5.651.200.000.000

E. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with ground improvements at Western addition recreational area - Hamilton Annex. $4000.00

* * * * *

6. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6659

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

A. Work Order to Department of Public Works for landscaping at De Young Museum in Golden Gate Park, in the amount of $25,000.00, with the provision that plans for same shall be submitted to Commission Committee and Staff for approval.

* * * * *

7. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6660

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

1st and Final Payment to San Jose Steel Company for work completed on March 17, 1966 under Contract RP 125 - McLaren Park, Hahn-Visitacion Playground Chain Link Fencing. Funds available in Appropriation 817.550.129. . . . .$4,167.00.

* * * * *

C INUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6661

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 2 to DeNarde Construction Company to furnish all necessary labor and material required to install 2 fusible link extruded aluminum adjustable louvers, at Hamilton Annex Fieldhouse, an INCREASE of $97.41.

* * * * *

9. TRANSFER OF FUNDS:

On recommendation of General Superintendent of City Shops, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6662

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds to provide sufficient funds to maintain the accounts for the remainder of the current fiscal year:

FROM:	TO:	
5.651.200.000.000 (Contractual - General Division)	5.312.219.651.000 (Other Repairs). . .	$600.00
	5.312.216.651.000 (Automotive Repairs)	$3000.00
	Total Transfer of Funds	$3600.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6663

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 of Contract No. 55 to DeNarde Construction Company to furnish all necessary labor and material required to install four additional push plates No. 4340 x 4 x 16 and four additional pull plates No. 4340 x 4 x 16 for Main Entrance doors at Hamilton Annex Fieldhouse, Job 2535, an INCREASE of $164.68.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6664

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 3 of Contract No. 2328 Golden Gate Park New Nursery Facilities, to Stenmark Construction Company, to provide all necessary labor and material required to remove and abandon existing gas line and perform all excavation, trenching, plumbing and backfill work to provide a minimum cover of 24" depth over new high pressure gas line, all as shown on Bureau of Architecture drawing No. P-1A dated 1/15/66, an INCREASE of $816.67.

* * * * *

12. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6665

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to DeNarde Construction Co., for Contract RP 397 Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to remove 481 lineal feet of underground concrete poles at the agreed unit price of $2.90 per lineal foot. Funds available in Appropriation 1.423.504.656.

AMOUNT OF INCREASE. . .$1,400.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. CAMP MATHER - RIDING CONCESSION:

On recommendation of the Business Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6666

RESOLVED, that this Commission does hereby approve the request of Mr. Joe Barnes, operator of Riding Concession at Camp Mather, for permission to increase the hourly rate of saddle mounts from $1.50 to $2.00.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. GJOA:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6667

RESOLVED, that this Commission does hereby approve the request of the Department of Trade and Commerce, Canadian Goverment Exhibition Commission, for the loan of an anchor from the Gjoa for display on the "Confederation Train", a major project for the Canadian Centennial Year 1967, which will be visited by millions of Canadian people, and which will be an exhibit explaining the early exploration of the Canadian North and Amundsen's development of the North West Passage, with the understanding that there will be no cost to the City and County of San Francisco; and

FURTHER RESOLVED, that this loan is subject to the approval of the Board of Supervisors of the City and County of San Francisco.

* * * * *

3. KEZAR PAVILION- KNIGHTS OF COLUMBUS CIRCUS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6668

RESOLVED, that this Commission does hereby approve an agreement with Knights of Columbus Foundation for Mentally Retarded Children, for the use of Kezar Pavilion for a circus for a period commencing June 3, 1966 and ending June 5, 1966.

* * * * *

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6669

RESOLVED, that this Commission does hereby accept the garden of Cape Coral Roses, presented to the City of San Francisco by the Garden of the Patriots, Cape Coral, Florida, in connection with the "Let's Beautify America" program; and

FURTHER RESOLVED, that the Secretary is requested to write a letter to the donor expressing the appreciation of this Commission.

....

Mr. Lang stated that the roses would be planted in the Rose Garden in Golden Gate Park.

* * * * *

ONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. SUPPLEMENTAL BUDGET:

The following items, recommended by the staff, were presented to the members of the Commission for consideration and inclusion in the Supplemental Budget, for 1966-67:

Candlestick Park Patrol Services	$5,863.00
One Toro 21" Whirlwind Rotary Mower, Stolen from Herz P/G	170.00
Funston Playground-Recreation Bldg. Extension	4,500.00
Golden Gate Park Senior Center-Construct Fire Escape	3,000.00
Candlestick Park-Construct Grandstand Exits	30,500.00
Allyne Property-Construct Convenience Station	22,500.00
Golden Gate Park Band Concourse Area Francis Scott Key Monument Restoration	15,246.00
California Academy of Sciences Golden Gate Park Band Concourse Area Francis Scott Key Monument Moving and Resetting	28,737.00
California Academy of Sciences Golden Gate Park Band Concourse Area Tree removal(Adjacent to F.S.Key Monument)	650.00
Maritime Museum-Replace Second Floor Wall and Install Outlets, etc.	2,500.00
Interest Due (State Loan)Marina Small Craft Harbor	58,278.00
Services of Other Departments-D.P.W.Engineering Salary Standardization Increases	2,332.00
TOTAL. . . .	$174,276.00

Mr. Byron Warner, Business Manager of the California Academy of Sciences, was present at the meeting, and the three items pertaining to the Francis Scott Key Monument were discussed in detail.

Vice President Conway, who stated that there was ample time to decide on the removal of the Francis Scott Key statue and the tree since plans for a new facade building had not as yet been approved, moved approval of all of the above items with the exception of those relating to the Academy of Sciences. In accordance, with this motion, which was seconded by Commissioner Haas, the following resolution was adopted:

5. SUPPLEMENTAL BUDGET: (CONTINUED)

RESOLUTION NO. 6670

RESOLVED, that this Commission does hereby approve a Supplemental Budget for 1966-67, in the amount of $129,643.00, for the following items:

Candlestick Park Patrol Services	$5,863.00
One Toro 21" Whirlwind Rotary Mower, Stolen from Herz P/G	170.00
Funston Playground-Recreation Bldg. Extension	4,500.00
Golden Gate Park Senior Center-Construct Fire Escape	3,000.00
Candlestick Park-Construct Grandstand Exits	30,500.00
Allyne Property-Construct Convenience Station	22,500.00
Maritime Museum-Replace Second Floor Wall and Install Outlets, etc.	2,500.00
Interest Due (State Loan)Marina Small Craft Harbor	58,278.00
Services of Other Departments-D.P.W. Engineering Salary Standardization Increases	2,332.00
TOTAL. . .	$129,643.00

* * * * *

6. GOLDEN GATE PARK - RIDING CONCESSION:

Mr. John S. McDonald, Business Manager, stated that the concession agreement with the Golden Gate Riding Academy will expire on May 31, 1966; that there was a provision in the agreement for another five year option, and that the concessionaire had submitted a letter, dated March 30, 1966, requesting that the agreement be continued on a month to month basis with the provision that rental horses will not be available until such time as a building is completed which can be used for a riding arena.

Mr. McDonald stated that the agreement required that thirty mounts be available at all times, but that the concessionaire was operating on a loss; that there were a number of problems; and for this reason the concessionaire instead of exercising his option at the present time requests continuance on a month to month basis until the problems could be satisfactorily resolved.

The General Manager, Mr. James P. Lang, stated that if an enclosed area could be provided the concessionaire would be in a position to have classes through the year, and that if the request of Mr. Heck were denied the concession in Golden Gate Park would probably have to be abandoned.

Following general discussion, and on motion of Vice President Conway, who stated that he was aware that the present concessionaire was well qualified for this operation, seconded by Commissioner Haas, the following resolution was adopted:

6. GOLDEN GATE PARK - RIDING CONCESSION: (CONTINUED)

RESOLUTION NO. 6671

RESOLVED, that this Commission does hereby approve the request of Mr. Paul R. Heck that the requirement, outlined in Section 4 of the Lease Agreement for riding and stall concession in Golden Gate Park dated May 6, 1960, providing that Lessee shall at all times have available for hire by the general public not less than thirty (30) head of gentle and sound proven saddle horses, is temporarily waived pending further study and discussion; and

FURTHER RESOLVED, that this Commission does hereby agree to continue the Agreement with the Golden Gate Park Riding Academy for the operation of a riding and stall concession in Golden Gate Park on a month to month basis, commencing June 1, 1966.

* * * * *

7. RETIREMENT OF MR. HARRY D. ROSS, CONTROLLER:

Commissioner Haas referred to the retirement of Mr. Harry Ross, Controller, on March 31, 1966, and commended him for his outstanding integrity and his splendid service to the City and County of San Francisco.

On motion of Commissioner Haas, with the unanimous approval of the other members of the Commission, President Stendell requested the Secretary to send a letter of appreciation to Mr. Ross, thanking him for his splendid cooperation, his interest in the affairs of the Recreation and Park Department, and for his counsel which was always given so wisely and so willingly.

* * * * *

8. SURPLUS PROPERTY - EXCHANGE WITH BOARD OF EDUCATION "EUCALYPTUS DRIVE PROPERTY"

At the request of Mr. Fisher, the matter of the exchange of property with the Board of Education was re-opened and Mr. Fisher stated that if this Commission waited until the McKinley Square and Balboa Park properties were officially abandoned before negotiating with the Board of Education for the transfer of the Eucalyptus Drive property, the matter would not be resolved for at least a year.

Mr. Fisher said that at the present time the Board of Education is very eager to dispose of the Lowell property on Winston Drive which has been declared surplus; that the sale had not been authorized as yet by the City Planning; and that now was the ideal time to negotiate.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. SURPLUS PROPERTY - EXCHANGE WITH BOARD OF EDUCATION - "EUCALYPTUS DRIVE PROPERTY" (CONTINUED)

Mrs. William Conroy, a resident of Merced Manor, also emphasized the need for a playground in this neighborhood, and urged the Commission to request the Board of Education to transfer the property on Eucalyptus Drive to the Recreation and Park Department, believing that the Board of Education, because of its desire to sell the Winston Drive surplus property, would be amenable to such a request at this time.

Mr. Fisher asked the Commission to adopt a resolution empowering Mr. Lang to negotiate with the Board of Education now for the acquisition of the property on Eucalyptus Drive.

Mr. Fisher mentioned that the Board of Education was meeting on Tuesday, April 5, 1966; that possibly the matter of the sale of the surplus property would be discussed, and suggested that Mr. Lang be authorized to make the request for the Eucalyptus Drive property.

Following general discussion, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6672

RESOLVED, that this Commission does hereby request that a Committee be appointed to review the proposal relative to the acquisition of the Board of Education property on Eucalyptus Drive, as presented by Mr. Oscar Fisher, Jr., with the General Manager; and

FURTHER RESOLVED, that this Committee be authorized to empower the General Manager to present a request to the Board of Education as soon as possible for the acquisition of said property.

....

President Stendell appointed the following members to serve on the Committee referred to in the foregoing resolution:

Vice President Conway
Commissioner Dominguez
Commissioner Haldeman

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

April 14, 1966

MINUTES

The Three Hundred Thirty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 14, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mr. Walter A. Haas
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mrs. Carmen J. Dominguez

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular Meeting of March 31, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Jewish National Fund, expressing appreciation for floral plaque in Conservatory Valley for their Blue Box Campaign.

2. From United Hellenic-American Societies of San Francisco, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, March 20, 1966, and thanking Mr. Murray for his cooperation.

3. From Hon. Gleon Catsambis, Consul General of Greece expressing thanks for cooperating with the United Hellenic-American Societies, in presenting a special program on March 20, 1966, and commenting on the excellent band concert.

4. From Mr. Joe Dolan, commending the gardener at Lafayette Park for his excellent work there.

5. From Mrs. J. Stanley Madill and Mrs. William P. Wreden, expressing thanks for the cooperation of the staff in their presentation of the Ikebana Spring Flower Show.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

NEW COMMISSIONER - GEORGE P. THOMAS:

President Stendell officially welcomed Mr. George P. Thomas, who had been appointed by Mayor Shelley to serve as a member of the Recreation and Park Commission for the term ending June 27, 1966, vice William M. Coffman, who had resigned.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MARCH 1966:

In the absence of Commissioner Dominguez, Commissioner Haldeman introduced Mr. Mario Renzi, who had been selected Gardener of the Month for March, 1966, and commended him for his fine work at McLaren Park, St. Mary's Park, and at Washington Square, his present assignment.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Renzi.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following requests for the use of Union Square were approved:

A. Request of Executive Committee of the Columbus Day Celebration for use on Wednesday, October 12, 1966.

B. Request of the San Francisco Chamber of Commerce for use on Monday, May 16, 1966, between 12 and 1:30 p.m. for Opening Day Ceremonies for the United States World Trade Fair and Travel Week.

* * * * *

2. AQUATIC PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the Executive Committee of the Columbus Day Celebration for permission to use Aquatic Park on Sunday, October 16, 1966, was approved.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

3. GOLDEN GATE PARK GOLF COURSE:

On motion of Vice President Conway, seconded by Commissioner Haas, the request of Roos/Atkins for permission to conduct the 16th annual Father & Son Golf Championships at the Golden Gate Park Golf course on the following dates, was approved:

Qualifying - July 9 and 10, 1966
Match Play - July 16 and 17, 1966
Finals - July 31, 1966.

* * * * *

4. CIVIC CENTER PLAZA:

On motion of Commissioner Haas, seconded by Commissioner Bercut, the request of the Masters and Wardens Association for permission to use Civic Center Plaza on Saturday, September 17, 1966, for a Special Noon time Constitution Observance Program, was approved.

* * * * *

5. CANDLESTICK PARK:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the request of the San Francisco Boys' Club Inc., for permission to sell Litter Bags at Candlestick Park, outside the stadium, on certain dates was denied, with regret, due to the reluctance of the members of the Commission to establish a precedent for this kind of activity.

* * * * *

6. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Conway, seconded by Commissioner Haas, the request of the Race Registrar of the 13th Annual Bullship Race for permission to use the area immediately east of the St. Francis Yacht Club, for the post race activities, on April 16, 1966, at approximately 11:00 A. M., was approved.

* * * * *

7. ST. MARY'S SQUARE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Joint Committee on War Memorial Services of Chinatown Post No. 4618 of the Veterans of Foreign Wars and Cathay Post No. 384 of the American Legion, for permission to use St. Mary's Square on Monday, May 30, 1966, commencing at 3 P.M. for Memorial Day Services, was approved.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6673

RESOLVED, that all temporary Non Civil Service appointments in various classifications, represented by Nos. T 5768 through T-5793, exempt appointments made by the General Manager and certified by the Secretary during the period March 7, 1966, through April 11, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6674

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following position by Temporary Replacement employment:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5729 Ext 2	Paul Legrand	On Sick Leave	3/26/66 4/30/66	$583.33

* * * * *

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6675

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works, Bureau of Engineering for Topographic Survey and plan of the area North of Hahn-Visitacion Playground. . .$900.00.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6673

RESOLVED, that all temporary Non Civil Service appointments in various classifications, represented by Nos. T 5768 through T-5793, exempt appointments made by the General Manager and certified by the Secretary during the period March 7, 1966, through April 11, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6674

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following position by Temporary Replacement employment:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5729 Ext 2	Paul Legrand	On Sick Leave	3/26/66 4/30/66	$583.33

* * * * *

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6675

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Department of Public Works, Bureau of Engineering for Topographic Survey and plan of the area North of Hahn-Visitacion Playground. . .$900.00.

* * * * *

FINANCIAL TRANSACTIONS:

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6676

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE · GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 440
To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending 3/31/66, earned $29,936.79 of net contract for $42,450.00. Appropriation 5.651.200.000.010. . . . . $2,561.05

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending 3/31/66, earned $5,130.00 of net contract for $7,115.00. Appropriation 5.651.200.000.020
AMOUNT. . . $570.00

C. 3rd payment to Watkin & Sibbald Associates, Inc. for work completed to March 31, 1966 under Contract RP 486, Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410.
AMOUNT. . .$45,000.00

D. 2nd payment to Adam Arras and Son, Inc. for work completed to March 31, 1966 under contract RP 498, Sunnyside Playground - Drainage and Retaining Walls. Funds available in Appropriation 4.423.506.656.000 and 5.423.503.656.000.
AMOUNT. . .$12,690.00

E. 2nd payment to De Narde Construction Co., for work completed to March 31, 1966 under Contract RP 397 Marina Small Craft Harbor, Water and Electrical Systems. Funds available in Appropriation 1.423.504.656.010.

AMOUNT. . .$48,870.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6677

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No.1 of Contract RP 498; Sunnyside Playground Grading, Drainage, and Retaining Walls, Removal of unsound material for retaining wall, and reuse materials for construction of embankment and lower footings for retaining wall as directed by the Engineer. Funds available in Appropriation 4.423.506.656.000 and 5.423.503.656.000. Total amount INCREASE estimated. $5,007.00

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6678

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Watkin & Sibbald Associates Inc., for Contract RP 486 Strybing Arboretum, Phase II Development, for miscellaneous changes to suit ground conditions for better drainage design, and a more functional irrigation system:

1) Install a catchbasin on existing 6-inch clay drain pipe and extend pipe approximately 20 feet (increase $250.00).

2) Replace and lower 20 feet 1-1/4 inch electrical conduit with 7-inch wires, and install new electrical pull box (increase $296.00).

3) Lower 20 feet of existing 8-inch clay pipe drain (increase $80.00).

4) Remove 15 logs from embankment (increase $220.00).

5) Supply and install 120 feet of 1-1/2 inch irrigation piping (increase $120.00).

Funds available in Appropriation 3.423.995.000.410

Total amount INCREASE. . . . . .$966.00.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6679

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State Board of Equalization, Sales Tax Division, Sacramento, California, in the amount of $147.46 for Sales and Use Tax First Quarter 1966.

* * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PERSONNEL - CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6680

RESOLVED, that this Commission does hereby grant permission to Mr. Roy L. Hudson, Assistant Superintendent of Parks, to attend the Western Chapter, International Shade Tree Conference, which will be held in Fresno, California, from May 15 to May 18, 1966.

* * * * *

2. PALACE OF FINE ARTS:

At the request of the General Manager, Mr. James P. Lang, Mr. Charles Griffith, City Architect, Department of Public Works, reported on the present status of the Palace of Fine Arts.

Mr. Griffith stated that the rehabilitation has been progressing favorably; that the work is now 66% completed; and suggested that attention should be directed toward the reconditioning and modernization of the interior of the main building as was originally contemplated by the 1959 Palace of Fine Arts Bond Issue. Mr. Griffith further stated that according to the Department of Public Works' accounting records, there is available an amount of $235,000.00 which is unallotted. Mr. Griffith mentioned that in order to provide preliminary architectural assistance it would be necessary to modify the present architect's agreement for payment of the preparation of preliminary sketches, schematic drawings and estimates for the reconditioning of the interior. Mr. Griffith suggested such a modification to provide $10,000 which could be used for working out various schemes for the interior of the building when a decision for its use had been made by the Commission.

2. PALACE OF FINE ARTS: (CONTINUED)

In response to an inquiry by Commissioner Haas, Mr. Griffith stated that the unallotted funds to which he referred could be used for the interior of the building, in accordance with the terms of the Lease Agreement.

Following general discussion, during which Mr. Hans Gerson, present architect for the Palace of Fine Arts, stated that the sub-committee of the Commission Committee studying various uses for the Palace of Fine Arts, met recently and he believed that a report would be submitted soon to the Commission, President Stendell referred the matter to the Staff for further study.

* * * * *

3. BOARD OF EDUCATION PROPERTY AT EUCALYPTUS DRIVE:

The General Manager, Mr. James P. Lang, stated that the staff had met with the staff of the Board of Education, the Director of Property, and the Director of Planning, relative to the acquisition of approximately 2.5 acres of Board of Education property, located on Eucalyptus Drive between 24th and 25th Avenues, for playground purposes, and recommended that the Commission request the Board of Education to transfer this piece of property without cost to the Recreation and Park Department.

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6681

RESOLVED, that this Commission does hereby request the Board of Education to transfer without cost certain property (approximately 2.5 acres) located on Eucalyptus Drive between 24th and 25th Avenues to the Recreation and Park Department, for playground purposes.

* * * * *

4. GOLDEN GATE PARK - MUSIC CONCOURSE TRAFFIC:

Following general conversation relative to the traffic situation in Golden Gate Park, and at the Music Concourse in particular, Commissioner Haas suggested that the preliminary study for the Concourse realignment and the pedestrian undercrossing, which had been approved by the Commission some time ago, be reviewed again by a Commission Committee and Staff, since the proposed new building at the Academy of Sciences would probably change the pattern of traffic in that section.

President Stendell then appointed the following members to serve on a Committee to study the traffic situation at the Music Concourse and also in Golden Gate Park:

Commissioner Haas
Commissioner Haldeman
Commissioner Thomas

and asked that a report be submitted at a later date.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. JAPANESE TEA GARDEN:

President Stendell commented on the beauty of the Fraser Garden Collection which was officially accepted with appropriate ceremonies on April 1, 1966, and commended Mr. Roy Hudson for his excellent work in the planning of this particular area in the Japanese Tea Garden.

* * * * *

6. CANDLESTICK PARK:

President Stendell mentioned the improvement of the appearance of Candlestick Park, due to the recent landscaping and tree planting, and complimented Mr. Frank Foehr and his staff for their excellent work.

* * * * *

7. RECREATION FOR THE HANDICAPPED:

Commissioner Haldeman commented on the program providing recreation for the handicapped, and stated that she had attended a luncheon at Jackson Playground for mentally retarded adults living in private homes. Commissioner Haldeman commended Mr. Edward Kelly and Mrs. Dorothy Dukes of the Division for the Handicapped for the splendid work they were doing in this field.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 3:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

4/14/66

San Francisco, California

April 28, 1966

MINUTES

The Three Hundred Thirty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 28, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mr. Walter A. Haas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of April 14, 1966, were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. George Malkovsky, Sacramento, expressing his enjoyment of the Stern Grove Music Festivals for the past twenty years.

2. From Mrs. Maurice J. Lynch, Jr. extending an invitation to attend the May Day Festival on May 7, and the reception following in the Sharon Building.

3. From Mr. Clayton Elliott, Palo Alto, expressing appreciation for the thoughtful, sympathetic and courteous treatment shown his wife by Messrs. Fred Roemer and Warren Suey, following accident at the Zoo.

4. From Rev. Frank A. Jacobsen, expressing thanks for use of the Music Concourse in Golden Gate Park for the Sunrise Service on Easter Sunday.

5. From Mrs. Robert D. Fallon, Jr. Petaluma, California, commenting on the beauty of Golden Gate Park and expressing her family's appreciation for the use of the Department's facilities during their two year residence in California.

6. From Miss Virginia Fusco, Secretary, Marina Civic Improvement and Property Owners Association, Inc., outlining certain actions of the Board of Directors relative to a display of fire works on Marina Green on July 4, 1966.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From the San Francisco Boy Scout Pipe & Drum Band, expressing appreciation for use of the area South of Fleishhacker Pool for their recent Camp Out.

* * * * *

REPRESENTATIVES AND DELEGATES:

MISSION DOLORES PARK - GIFT OF MEXICAN GOVERNMENT:

Honorable Adolfo G. Dominguez, Consul General of Mexico, gave the historical background of the Liberty Bell which had been offered to the City and County of San Francisco by the Mexican Government for placement in Mission Dolores Park, and stated that it was a replica of the bell which had been rung by Father Miguel Hidalgo on the morning of September 16,1810, in the town of Dolores when the Mexican people were seeking their independence from Spain.

Mr. Don Clark, architect, presented the preliminary drawings showing the mounted bell in a proposed setting of an attractively landscaped plaza, 50' x 100', which would be installed by the Mexican Government at no cost to the City, at the intersection of 19th and Dolores streets, in Mission Dolores Park.

Mr. Clark also referred to the historical significance of the monument, and stated that in addition, the plaza would be both useful and beautiful.

Mr. Arthur H. Middleton, Executive Secretary, Upper Market Planning Association, and Mr. Thomas M. Edwards, Secretary, Eureka Valley Merchants Association,expressed their approval of the proposed plaza and recommended that the gift be accepted by the Commission.

Mr. Middleton also stated that the Greater Mission Citizens Council and the Dolores Heights Improvement Club, having been apprised by him of this proposed plaza, had also expressed their approval.

President Stendell mentioned that the location indicated on the drawing might present a safety hazard, and suggested that some consideration be given to placing the monument and the plaza on the upper area of the park.

Vice President Conway mentioned the possibility of vandalism, and stated that if defacement occurred it would be insulting to the Mexican Government.

Vice President Conway also mentioned that such a project would require the approval of the Art Commission.

Following general discussion, during which questions were asked by members of the Commission relative to specifications, etc., and on motion of Commissioner Dominguez, seconded by Vice President Conway, the gift of the Mexican Government consisting of a replica of the Liberty Bell which was rung by Father Miguel Hidalgo on the morning of September 16, 1810,in the town of Dolores, Mexico, and the plaza to be installed in Mission Dolores Park, was approved in principle, with expressions of gratitude, and the matter of the location, size of the plaza, and other details were referred to Commission Committee and Staff with the power to act, so that there would be no unnecessary delay, inasmuch as Mr.Dominguez had stated that the Mexican people in San Francisco would like to hold a ceremony in Mission Dolores Park in September 1966.

* * * * *

(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco County Council, The American Legion, to present a special program at the Music Concourse on Monday, May 30, 1966, in conjunction with the regular band concert, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Elks Club to present a special program at the Music Concourse on Sunday, June 12, 1966, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Downtown Association to present a special program at Union Square on May 3, 1966 to commemorate "Rhododendron Week", was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Latin-American Fiesta to use Union Square at Noon on May 12, 1966, for a Fashion Show as part of the Latin-American Fiesta, was approved.

* * * * *

3. NATIONAL POLICE WEEK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the S. F. Police Department for permission to present a program of public interest at the following locations on the dates specified in conjunction with the observance of "National Police Week", was approved:

Civic Center Plaza	May 17, 1966	11:30 a.m.-1:30 p.m.
Union Square	May 18, 1966	11:30 a.m.-1:30 p.m.
Union Square	May 19, 1966	11:30 a.m.-1:30 p.m.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6682

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Leon Carlen for construction work under Contract RP 508, Golden Gate Park Conservatory Dome Reconstruction. Funds available in Appropriation 2.423.521.656.000, 4.417.700.651.000, 5.423.704.651.000, and 5.417.214.651.000.

AMOUNT OF AWARD. . . . $20,053.00

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO.6683

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to DPW, Division of Rec. and Park Engineering for Inspection under Contract RP 508 Golden Gate Park Conservatory Dome Reconstruction. Funds available in Appropriation 2.423.521.656.000, 4.417.700.651.000, 5.423.704.651.000, 5.417.214.651.000.
AMOUNT. . . .$2,000.00

B. Work Order for Salaries and Wages for Maintenance and Operation of Hall of Flowers for period July 1 to December 31, 1966. . . . .$25,184.00

* * * * *

3. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6684

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Payment under Encumbrance Request, Controller's No. 287 to Recreation Center for the Handicapped, Inc.

ONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PAYMENT REQUEST: (CONTINUED)

RESOLUTION NO. 6684 (continued)

Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expenses incurred for the Handicapped Division, per Voucher No. 110, submitted to the Recreation and Park Department, for the month of April, 1966, in the amount of $4,584.00

Appropriation 5.651.200.000.000
(O. E. 298.01)

* * * * *

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6685

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Shirley Dalrymple for attendance at the California Boating Law Enforcement Conference on May 13 and 14 at Monterey, California, in the amount of $66.00. (Small Craft Harbor Commission)

* * * * *

5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6686

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 6346:

TO:	FOR:	DATE:	AMOUNT:
Robert V. Reed	Full settlement of claim for broken skylight at 25 Marvel Court, San Francisco, California. (Near Lincoln Golf Course)	2/4/66	$16.20

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6687

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5795	Terry Gates	Terminated (Working vice Paul LeGrand)	4/18/66 5/17/66	$500.00
T5795 Ext 1	Paul LeGrand	Sick Leave W/O Pay	5/17/66 5/18/66	20.84
T5796	John Boden	Sick Leave W/O Pay	4/18/66 6/30/66	$1250.00

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6688

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Final payment to Manor Painters for painting work at Golden Gate Park Conservatory, Job No. 2578 $5,848.00

B. Final payment to San Jose Steel Co., for Chain Link Fencing at Hahn-Visitacion Playground, McLaren Park, S.O. G. O. #422 $4,167.00

C. Final payment to Mattern Construction Co. for new Roof Structure and Built-up Roofing, North American Hall, California Academy of Sciences, Job No. 2451-R $3,723.00

D. 3rd and final payment to Schubart & Friedman for work completed on September 30, 1965, final drawings, specifications and estimates of cost and to give general architectural and engineering supervision for installation of sash within Merry-go-round under Contract No. 1295. Funds available in Appropriation 2.423.513.656.01 $ 736.58

ONTINUED)

FINANCIAL TRANSACTIONS:

8. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6689

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Schubart & Friedman, Architects, Professional Contract, Special #1295, appointed to prepare final drawings, specifications, and estimates of cost and to give general architectural and engineering supervision for installation of sash within Merry-go-round to make repairs and paint this facility, to adjust completed construction contract as stated in Par. 1 of RP Contract, Special #1295.

8% Actual Construction Cost	$29,207.26	$2,336.58
8% Estimated Construction Cost	25,000.00	2,000.00

AMOUNT OF INCREASE. . . $336.58

Funds available in Appropriation 2.423.513.656.01

* * * * *

9. MODIFICATION OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6690

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to DeNarde Construction Co. for Contract RP 397, Marina Small Craft Harbor, Modification to Water Line, furnishing and installing additional tees in the proposed 3-inch C. I. Line, furnish and install and connect galvanized pipe with gate valve between the tees and the existing serves. Improved design. Services are connected to existing line which is corroded. Funds available in Appropriation 1.423.504.656.010.

AMOUNT OF INCREASE. . . $1,645.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6691

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Fay Improvement Company, for construction work under Contract RP 507, Marina Small Craft Harbor, Construction of Parking Area, East Harbor. Funds available in Appropriation 2.423.507.656.000.

AMOUNT OF AWARD. . .$75,990.00

* * * * *

11. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6692

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to De Narde Construction Company, for construction work under Contract RP 509, Bernal Heights Playground, Reconstruction of Retaining Walls. Funds available in Appropriation 5.423.708.651.000.

AMOUNT OF AWARD. . . $12,747.00

* * * * *

12. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6693

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by Director of Public Works, to Thornburgh Construction Company, for construction under Contract RP 511, Great Highway Fleishhacker Pool, Concrete and Wood Fence Replacing Existing Fencing. Funds available in Appropriation 5.423.707.651.000.

AMOUNT OF AWARD. . .$9,400.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

13. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6694

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to DPW, Div. of Rec. and Park Engineering for inspection under Contract RP 507 Marina Small Craft Harbor, Construction of Parking Area East Harbor. Funds available in Appropriation 2.423.507.656.000. . . . .$3800

B. Work Order to DPW, Div. of Rec. and Park Engineering for inspection under Contract RP 509 Bernal Heights Playground Reconstruction of Retaining Walls. Funds available in Appropriation 5.423.708.651.000. . . . . .$1250

C. Work Order to DPW, Div. of Rec. and Park Engineering for inspection under Contract RP 511 Great Highway-Fleishhacker Pool Concrete and Wood Fence to Replace Existing Fencing. Funds available in Appropriation 5.423.707.651.000. . . . .$940

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6695

RESOLVED, that this Commission does hereby grant permission to the San Francisco Amateur Boxing Association to present Amateur Boxing Contests, at Kezar Pavilion, on May 25 and June 15, 1966.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6696

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation of Dan E. Fotos, a minor, against the City and County of San Francisco, for $3000.00.

* * * * *

3. SETTLEMENT OF CLAIM - REQUEST FOR WARRANT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6697

RESOLVED, that this Commission does hereby approve a request for warrant in the amount of $500.00 for full settlement of all claims arising out of occurrence June 21, 1964, at or near paved walkway close to Monkey Island at Fleishhacker Zoo, San Francisco, California and compromise of Municipal Court Action No.524764 entitled "Albert L. McCormick v. CCSF", File No.104-66-11.

* * * * *

4. ACCEPTANCE OF GIFT:

The General Manager stated that the Lakeside Presbyterian Church had again contributed $1300.00 to defray the expense of lighting the Mount Davidson Cross at night, and that this gift had been accepted by the Board of Supervisors at its meeting of April 4,1966.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6698

RESOLVED, that this Commission does hereby accept a gift of $1300.00 from the Lakeside Presbyterian Church to defray the expense of lighting the Mount Davidson Cross at night; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. LINCOLN PARK AND McLAREN PARK GOLF COURSES - ANNUAL CITY JUNIOR GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6699

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner to hold the annual City Junior Golf Tournament at Lincoln Park and McLaren Park Golf Courses from June 27 through July 1, 1966.

* * * * *

6. LINCOLN PARK GOLF COURSE - HOLE-IN- ONE TOURNEY:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6700

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner to hold the annual Hole-in-one Tourney at Lincoln Park from August 30 through September 5, 1966.

* * * * *

7. GOLDEN GATE PARK-ANGLERS LODGE:

The General Manager, Mr. James P. Lang, stated that the Golden Gate Angling and Casting Club had offered to install some attractive lighting fixutres in the Anglers Lodge, and present them as a gift to the Department.

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6701

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to install fixtures, valued at $150.00, in the Anglers Lodge, and does hereby accept same as a gift; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

8. RESOLUTION OF APPRECIATION-FREDERICK M. LEVY:

The General Manager, Mr. James P. Lang, announced that Mr. Frederick M. Levy, Director of Photography, who had been with the Department for over 41 years, will retire on April 30, 1966, and commended him for his outstanding work.

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6702

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that Frederick M. Levy will retire on April 30, 1966, thus concluding over forty-one years of faithful and dedicated service to the Recreation and Park Department; and

WHEREAS, the career of Fred Levy is replete with his outstanding accomplishments which commenced with his appointment as a part-time playground director when he was a student at the University of California, and which continued through the ensuing years, even after he had attained his Bachelor of Laws Degree, having served as Supervising Director, assigned to the Visual Recreation Department, and then as Director of Photography, which position he held until his retirement; and

WHEREAS, during his years on the playgrounds, Fred Levy was extremely popular, his understanding and kindness exerting untold influence in numerous ways on many underprivileged youngsters who came to him for counsel and guidance; and

WHEREAS, Fred Levy, or "Mr. Photography" as he is affectionately called, has devoted over twenty-five years to his special field of photography, and has been interested in inducing people, both young and old, from all walks of life, to learn and enjoy this wonderful hobby; and

WHEREAS, with full credit to Fred Levy, the facilities at the Photography Center, at 50 Scott Street, have received tremendous acclaim in local, national, and world wide publications; and he will long be remembered for having initiated the annual Photography Day, which each year attracts thousands of camera enthusiasts as well as the general public; now, therefore be it

RESOLVED, that this Commission does hereby acknowledge the outstanding service which has been rendered to this Department and to the City of San Francisco by Frederick M. Levy; and does hereby commend him warmly and wholeheartedly for his effective efforts in the field of recreation which have gained for him the gratitude, respect, admiration and affection of all who have had the privilege of knowing him; and

FURTHER RESOLVED, that this Commission does hereby direct that a suitable copy of this Resolution be tendered to Frederick M. Levy, as a token of the esteem in which he is held by the Commission and the Staff, with the sincere wish that he may be blessed abundantly with good health and happiness, and that he may enjoy his well deserved retirement for many years to come.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. OCEAN BEACH:

The condition of the Ocean Beach in regard to litter was discussed, and the Superintendent of Parks, Mr. Frank Foehr, was requested to look into the possibility of placing large debris boxes at regular intervals along the beach since the cans presently being used are insufficient during the warm weather.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

C:MS

4/28/66

San Francisco, California

May 12, 1966

MINUTES

The Three Hundred Thirty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 12, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter A. Haas
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of April 28, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Bay Area USO, Inc., expressing appreciation for the floral plaque in Golden Gate Park.
2. From California Congress of Parents and Teachers, Inc., expressing appreciation to Mr. Jack Spring and Mr. Al Ottoboni for recent tour of the Nursery.
3. From Emil Michels, commending the Sunday Recreation Director, Mr. Tom Brandi, for his excellent work at Rossi Playground.
4. From Mr. Joseph R. Brown, commending Mr. Vic Mancuso, gardener, for his work in taking care of the Anglers Lodge in Golden Gate Park and the surrounding area.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. From Mrs. Philip McCombs, commenting on the success of the American Rhododendron Society, California, Chapter's 1966 annual show which was held at the Hall of Flowers, and commending Mr. Roy Hudson, Mr. Jack Spring and Mr. Frank Pagliettini, for their professional guidance and cooperation.

6. From Bay Area Zionist Council, expressing appreciation for the cooperation of the Staff in connection with their 18th Anniversary Celebration, which was held at the Music Concourse.

7. From the San Francisco Council of Churches, expressing appreciation for the Staff's cooperation in making arrangements for the 44th Annual Easter Sunrise Service on Mount Davidson.

8. From Rabbi Bernard Ducoff, Executive Director, Bureau of Jewish Education, expressing thanks to Mr. Roy Hudson and Mr. Fred Meinke, for their cooperation in making arrangements for the Third Annual Tree Planting Ceremony, which was held in Golden Gate Park.

9. From the Photographic Society of America, expressing appreciation for the use of the meeting room at the Photography Center for the purpose of judging the 11th PSA Traveling Stereo Salon, and thanking Mr. Charles Barnett for his cooperation.

10. From City College of San Francisco, Expressing appreciation to the Staff at Balboa Park for their cooperation during the recent baseball season.

11. From Netherlands National Tourist Office, expressing appreciation for permission to present its Springtime in Holland program at the Music Concourse, and thanking Mrs. Haldeman, who represented the Commission, for her gracious remarks.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - APRIL 1966:

Commissioner Dominguez introduced Mr. Robert Sohl, who had been chosen Gardener of the Month for April, 1966, and commended him for his excellent work at Sharp Park Golf Course, where he has been assigned sinced 1946 when he joined the Department.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Sohl.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Mr. Harry W. Low, representing the "Re-Elect Brown Committee", for permission to hold a rally at Portsmouth Square on June 2, 1966, commencing at 11:30 a.m., was approved.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, approval of the request of the San Francisco Police Department, for permission to place an outdoor advertising sign in Union Square from May 13 through May 20, publicizing National Police Week, was ratified.

.....

B. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Carriage Trade, for permission to use Union Square on June 20,21 and 22, 1966, for the purpose of displaying information and obtaining publicity as part of Adoption Week, was approved.

.....

C. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Salvation Army, for permission to present a concert in Union Square by the Salvation Army Band from Vancouver, British Columbia, at 12 Noon, on Monday, May 23, 1966, was approved.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Leif Erikson League, for permission to present a special program, at the Music Concourse, on Sunday, October 9, 1966, in conjunction with the regular band concert, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Masters and Wardens Association of San Francisco, for permission to present a special program, at the Music Concourse, on Sunday, September 18, 1966, in conjunction with the regular band concert, was approved.

* * * * *

ONTINUED)

REQUESTS: (CONTINUED)

3. CROCKER-AMAZON PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Airpains, for permission to use Crocker-Amazon Playground from Friday, October 14 through Sunday, October 16, 1966, for the annual Pacific Coast Model Airplane Championships, was approved with the usual provisions for safety precautions and liability insurance.

* * * * *

4. CIVIC CENTER PLAZA:

Following a presentation by Mr. Harry L. Stuver, the request of the National Geriatrical Society, Inc., for permission to use the Civic Center Plaza on Sunday, May 22, 1966, to conduct ceremonies in conjunction with the Mayor's proclamation for a "Day of Remembrance" honoring Senior Citizens of the Golden Gate, was approved.

The additional request of Mr. Stuver, that the Department present the entertainment for the event was referred to Staff. The Superintendent of Recreation, Mr. Edward A. McDevitt agreed to assist Mr. Stuver in every way possible, but stated that there was insufficient time in which to coordinate and present an outstanding program inasmuch as there were other commitments for this date.

* * * * *

5. MARINA GREEN:

On motion of Commissioner Haldeman, seconded by Commissioner Haas, the request of the SFO Helicopter Airlines, Inc., to land a helicopter during the last week of May, at the West end of the Marina Green on the hard surface street next to the water, was referred to Staff with the power to act, with the provision that the Staff make a thorough investigation with the Police Department relative to the safety hazard, and also to consider the possibility of SFO using Crissy Field for this purpose before making a decision.

* * * * *

6. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco School Safety Patrol Advisory Committee, for the use of the Polo Field on Tuesday, May 24, 1966, for the 43rd Annual Review of the San Francisco Schools Safety Patrol, was approved.

* * * * *

7. KEZAR STADIUM:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of KQED, for permission to video record for delayed broadcast the soccer game at Kezar Stadium, on Wednesday evening, June 8, between the Glasgow Celtics and the Bayern team from Munich, was approved.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6703

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T 5793 through T5829, exempt appointments made by the General Manager and certified by the Secretary during the period April 11, 1966, through May 9, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6704

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds for Workreation Program, June, 1966, in the amount of $5,000.00, Appropriation 5.651.121.000.

* * * * *

3. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6705

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $4,000.00, for additional funds for Accident Compensation based on current expenditures and recommended by the Retirement Board.

* * * * *

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6706

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to the Department of Public Health, Emergency Hospital, for the Services of Emergency Hospital Steward at Camp Mather commencing June 18, 1966 to June 30, 1966. . . . . $450.00 Appropriation 5.659.200.000.000.

B. Work Order to Department of Public Works, Bureau of Engineering, Division of Recreation and Park Engineering, for inspection work under Contract RP 502, San Francisco Zoological Gardens, replacement of Chain Link Fencing on Cages and Paddocks. Funds available in Appropriation 5.423.705.651.000.
AMOUNT. $760.00

* * * * *

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6707

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following position by Temporary Replacement Employment:

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5819	W. Marioni	Working in higher classification.	5/2/66 6/30/66	$1000

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6708

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO.440:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending 4/30/66, earned $33,164.95 of net contract for $42,450.00.

Appropriation 5.651.200.000.010. . . . $3,228.16

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES-CERT. NO.434:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending 4/30/66, earned $5,700.00 of net contract for $7,115.00.
Appropriation 5.651.200.000.020. . . . $ 570.00

C. Payment No. 1 to Wm. R. Armstrong for work completed to April 30, under Contract RP 497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.000. . . . $11,070.00

D. Payment No. 7 and Final to Gravelle & McConnell for work completed on April 29, 1966, under Contract RP 466, Holly Park, Grading, Paving, Irrigation, and Structures. Funds available in Appropriation 4.423.995.000.620. . . . $ 8,351.81

E. Payment No. 3 to Adam Arras & Son, Inc., for work completed to April 30, 1966, under Contract RP 498, Sunnyside Playground, Gradings, Drainage, and Retaining Walls. Funds available in Appropriations 5.423.503.656.000 and 4.423.506.656.000. . . . . $55,710.00

F. Payment No. 3 to DeNarde Construction Co., for work completed to April 30, 1966, under Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems. Funds available in Appropriation 1.423.504.656.010. . . . .$24,210.00

G. Payment No. 4 to Watkin & Sibbald Associates, Inc., for work completed to April 30, 1966, under Contract RP 486, Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410. . . . .$30,150.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

H. Payment No. 1 to Anchor Post Products for work completed on April 30, 1966, under Contract RP 500, S. F. Zoo Gardens and Extension of Chain Link Fencing. Funds available in Appropriation 5.423.995.000.000 $13,441.34

I. Payment No. 15 and Final to Duncanson-Harrelson Co. for work completed on April 19, 1966, under Contract RP 396, Special Provisions for Floats, Gangways, Piling & Water, Electrical and Lighting Systems, for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02
Amount. . . . $68,004.63

J. Payment No. 19 and Final to Peter Kiewit and Sons for work completed on April 30, 1966, under Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01.
Amount. . . . $77,716.27

* * * * *

7. MODIFICATION OF CONTRACT - RP 397:

On motion of Commissioner Haldeman, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6709

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to DeNarde Construction Co., for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to connect proposed 3-inch C.I. pipe to the water meters for service #4. Funds available in Appropriation 1.423.504.656.
Amount of INCREASE. . .$628.00

* * * * *

8. MODIFICATION OF CONTRACT - RP 396:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6710

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.7 to Duncanson-Harrelson Co., for Contract RP 396, Special Provisions for Floats, Gangways, Pilings and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor, for adjustment of final contract values. Funds available in Appropriation 3.423.506.656.02.
Amount of INCREASE. . . $2,086.20

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATION OF CONTRACT RP 395:

On motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6711

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a breakwater for the Improvement and Extension of Marina Small Craft Harbor, to adjust final contract values. Funds available in Appropriation 3.423.506.650.01.

Amount of INCREASE. . .$4,460.27

.....

(This action will rescind Resolution No. 6648, adopted March 31, 1966.)

* * * * *

10. AWARD OF CONTRACT RP 502:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO.6712

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Thornburgh Construction Company for construction work under Contract RP 502, San Francisco Zoological Gardens, replacement of Chain Link Fencing on Cages and Paddocks. Funds available in Appropriation 5.423.705.651.000.

AMOUNT OF AWARD. $7,627.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. LAKE MERCED - REVOCABLE PERMIT:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6713

RESOLVED, that this Commission does hereby approve a revocable permit to Gus Franco for the operation of a mobile refreshment stand at the south end of Lake Merced and south of the Pedestrian Causeway, under the same terms and conditions stipulated in the previous agreement.

* * * * *

2. SHARP PARK - ARCHERY RANGE:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6714

RESOLVED, that this Commission does hereby grant permission to the San Francisco Archers, Inc., to develop a target range on the nearly flat area at the North end of the Archery Range at Sharp Park, at no cost to the City with the stipulation that the permittee shall comply with the following regulations outlined by the Director of Public Works:

1. Strip the topsoil in the project area, prior to the grading operation, to a depth of 12 inches below existing grade and stockpile same;
2. Grade to a minimum target range slope of 2%;
3. Limit cut and fill slopes to a maximum of 3 to 1;
4. Spread stockpiled topsoil in uniform layer over entire project area upon completion of grading operation.

* * * * *

3. RECREATION CENTER FOR THE HANDICAPPED-AGREEMENT OF SUBSIDY:

The matter of the Agreement of Subsidy with the Recreation Center for the Handicapped was discussed. It was agreed that the amount was not to exceed the amount appropriated for that purpose for the 1966-67 Fiscal Year, and that the monies that were appropriated are only to supplement the funds made available to the Recreation Center for the Handicapped from other sources.

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6715

RESOLVED, that this Commission does hereby approve an Agreement of Subsidy with the Recreation Center for the Handicapped, the amount of which shall not exceed monies appropriated for this purpose for the 1966-67 Fiscal Year; and

FURTHER RESOLVED, that the terms of said Agreement shall be the same as those in the Agreement which was authorized by the Board of Supervisors by the passage of Ordinance No. 58-65.

ONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6716

RESOLVED, that this Commission does hereby grant permission to the San Francisco Soccer Football League, Inc., to use Kezar Stadium on the nights of June 1 and 8, 1966, for two international soccer games, under the usual contract provisions.

* * * * *

5. HARDING PARK AND SHARP PARK GOLF COURSES:

On the recommendation of the General Manager, Mr. James P. Lang, consideration of the request of Mr. Bernard Segal, Concessionaire at Harding Park and Sharp Park Golf Courses, to increase prices of certain items was postponed until the next meeting of this Commission.

* * * * *

6. OCEAN BEACH:

Following an explanation by Mr. Douglas Martin, Supervising Engineer, Department Public Works, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6717

RESOLVED, that this Commission does hereby grant permission to the Olympic Club to drill a test well on the Ocean Beach several hundred feet west of the seawall to determine the quantity and quality of sea water with the understanding that if and when permission should be granted for the installation of a pumping plant on the Ocean Beach there shall be no structure above the surface.

* * * * *

7. KEZAR STADIUM:

On the recommendation of the General Manager, the request of the University of San Francisco to use Kezar Stadium for four football games was referred to the Staff for review and report.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. MISSION DOLORES PARK -GIFTS OF MEXICAN GOVERNMENT:

Commissioner Dominguez referred to the gifts which had been offered by the Mexican Government, for placement in Mission Dolores Park - a replica of the Liberty Bell and the proposed plaza, and stated that the Committee and Staff had approved the modifications in the size of the plaza, which had been made by the architect, Mr. Don Clark.

Mr. Clark then presented a drawing showing the location of the plaza and stated that the size had been reduced to 60' x 60', and that it would be placed within the 19th Street right of way. It was agreed by the members of the Commission that the proposed plaza was entirely satisfactory, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6718

RESOLVED, that this Commission does hereby accept from the Mexican Government the following gifts for placement in Mission Dolores Park:

1. A replica of the Liberty Bell which was rung by Father Hidalgo on the morning of September 16, 1810, in the town of Dolores, Mexico, when the Mexican people were seeking their independence;

2. The proposed installation of a Plaza which will surround the Bell and which will be constructed in accordance with the approved plan, a copy of which is on file in the office of the Recreation and Park Commission; and

FURTHER RESOLVED, that an appropriate letter of thanks shall be sent to the Honorable Adolfo G. Dominguez, Consul General of Mexico.

* * * * *

9. GOLDEN GATE PARK - MUSIC CONCOURSE - TRAFFIC:

Commissioner Haas reported that he, Commissioner Thomas and the Staff had made an "on the spot" survey of the traffic situation at the Music Concourse, and that the Traffic Engineer, Division of the Department of Public Works, is presently preparing a report which will be submitted at a later date.

Commissioner Haas also stated that the entire traffic situation in Golden Gate Park should be reviewed, the objective being to keep automobiles off the roads where possible.

* * * * *

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. JAMES P. LANG - AWARD:

President Stendell announced that the General Manager, Mr. James P. Lang, had been named "Alumnus of the Year" by St. Mary's College. President Stendell and the other members of the Commission congratulated Mr. Lang for having been awarded this honor.

* * * * *

11. KEZAR STADIUM - MAY DAY:

Commissioner Thomas complimented the Staff for the excellent May Day program which was presented at Kezar Stadium on Saturday, May 7, 1966.

* * * * *

12. GOLF CHAMPIONSHIPS:

President Stendell mentioned that the United States Golf Association Open Tournament would be held during the month of June, and stated that this was quite an honor for San Francisco, and that the City was indebted to the Olympic Club for offering their excellent facilities for this worthwhile purpose.

* * * * *

13. WILLIE MAYS:

President Stendell commented on Willie Mays having broken all records by hitting his 511th home run, and congratulated him on his achievement.

* * * * *

14. EXPRESSION OF THANKS:

On motion of Commissioner Haldeman, the Secretary was requested to write a letter to the Shrine Luncheon Club expressing appreciation of the members of the Commission and the Staff for the honor accorded them at the meeting of May 12 at the Sheraton Palace.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 3:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

5/12/66

San Francisco, California

May 26, 1966

M I N U T E S

The Three Hundred Thirty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 26, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas

Absent:
Mrs. Keene O. Haldeman
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of May 12, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Montefiore Center, expressing appreciation for the use of the Lake Merced Boathouse and thanking Mrs. Gillis for her cooperation.

2. From Mr. Frederick M. Levy, expressing thanks for the Resolution of Appreciation which was adopted by the Commission at the meeting of April 28, 1966.

3. From Luther Burbank Junior High School, expressing appreciation to Mr. Jack Spring for his appearance as a special guest on the occasion of their recent Tree Planting Ceremony.

4. From Mr.Harry E.Haas and Dr.David Leigh Rodgers, petitions (approximately 3000 signatures) favoring allocation of space for tennis courts in the Palace of Fine Arts.

5. From San Francisco Recreation and Park Midget League, invitation to attend opening day ceremonies of the Midget League, which will be held on June 18, 1966, at 10:30 a.m. at Margaret Hayward Playground.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. LAKE MERCED:

Mr. Henry Wagner, Commodore, Northern California Outboard Association, Inc., appeared at the meeting in behalf of his request for permission to conduct an outboard Regatta on Lake Merced. Mr. Edgar Cullen, also present at the meeting, mentioned the disturbing noise last year; stated that there had been complaints from people living in the area, and suggested that the Regatta be held on some more remote lake.

Following general discussion and on motion of Commissioner Haas, who suggested a time limit, seconded by Commissioner Bercut, the request of the Northern California Outboard Association, Inc., for permission to conduct an outboard Regatta on Lake Merced on Sunday, September 11, 1966, from 11 a.m. to 4 p.m., was approved.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following requests for permission to present special programs in conjunction with the regular Sunday Band Concert, were approved:

A. June 5, 1966 - Danish Activities Committee;
B. July 10, 1966 - French Colony Official Committee;
C. August 21, 1966 - American-Hungarian Coordination Committee.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following requests were approved:

A. SATURDAY, JUNE 11, 1966 - Request of M. H. de Young Memorial Museum, between 10 a.m. and 12:30 p.m., for opening ceremonies for their new West Wing.

B. SATURDAY, JUNE 11, 1966- Request of Salvation Army to present a Band Concert between 2:30 and 4 p.m.

* * * * *

3. MISSION DOLORES PARK:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of Christopher for Governor Committee of San Francisco, for permission to hold a rally at Mission Dolores Park on Sunday, June 5, 1966, from 11 a.m. to 6 p.m., was ratified.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT RP 506:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6719

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Malott & Peterson-Grundy for Contract RP 506, Resurfacing of Playground Courts at Eleven Locations, to resurface the Tennis Courts at Julius Kahn Playground with a Type "A" resurfacing in addition to the Type "C" resurfacing specified. Funds available in Appropriation 5.423.995.000.560. Amount of INCREASE . . $3,124.00.

* * * * *

2. MODIFICATION OF CONTRACT RP 486:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6720

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 3 to Watkin & Sibbald Associates, Inc., for Contract RP 486, Golden Gate Park, Strybing Arboretum, Phase II, Development, to:

1) Delete 40 Thompson No. 127-1/2-4 Premier Head Sprinklers.

2) Supply & Install 40 Buckner No. 610 Turf King Jr. Sprinklers.

3) Remove and Relocate 500 feet of Stakes, Headers and subbase, 5 irrigation valves, and clear and grub for new path alignment.

4) Install one additional catchbasin.

5) Hook up existing pump house to new irrigation system.

6) Import and spread 500 cubic yards of loam.

7) Replace 130 feet of electrical service wires and repair broken 3/4-inch conduit.

Funds available in Appropriation 3.423.995.000.410.
Amount of INCREASE. $4,138.00

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6721

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

Work Order to Public Utilities Commission - Hetch Hetchy Bureau - Supplementing Work Order No. 5-1186/524 for repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from 1/1/66 to 6/30/66.
Appropriation 5.659.200.000.000. . . . . $300.00
(O. E. 216/219)

* * * * *

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6722

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 Assistant Gardener			
T 5795-2	Paul LeGrande	On Sick Leave W/O Pay	5/18/66 6/30/66	$708.33
T 5819	V. Valente	Working in Higher Classification	5/16/66 6/30/66	$1000.00
T 5830	P. McSweeney	On Compensation	5/11/66 6/30/66	$625.00

* * * * *

(CONTINUED)

[illegible]

[illegible]

[illegible]

[illegible]

* * * *

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

FINANCIAL TRANSACTIONS:

5. RELEASE RESERVES:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6723

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to release reserves in the following accounts to provide funds for proper maintenances, services and adequate purchases for the remainder of the current fiscal year:

Appropriation No.	Release Reserve
5.651.200.000.000	$2,991.00
5.651.300.000.000	8,789.12

* * * * *

6. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6724

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrants:

A. Refund of deposit for rental of Lake Merced Sports Center, event cancelled, to Mr. Clyde K. Smith, 755-26th Ave., San Mateo, Calif. for $10.00.

B. Refund of deposit for rental of Hall of Flowers, event cancelled, to Early Constructors Inc., 369 Pine Street, San Francisco, California, for $70.00.

* * * * *

7. TRANSFER OF FUNDS:

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. TRANSFER OF FUNDS: (CONTINUED)

RESOLUTION NO. 6725

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfers of funds:

A. Transfer surplus funds, in the amount of $1900.00, from Golden Gate Park-Conservatory Painting, to Maintenance and Repair of Other Equipment (Pump Repair at Zoo), from Appropriation 5.417.214.651 to Appropriation 5.312.219.651.

B. Transfer surplus funds, in the amount of $4000.00, from Retirement Allowance to Accident Compensation, from Appropriation 5.697.860.001 to Appropriation 5.697.815.000.

* * * * *

8. MODIFICATION OF CONTRACT NO. 434 -LAKE MERCED SPORT FISHING SPECIAL PATROL SERVICE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6726

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 434, to Associated Sportsmen of California District Council No. 7, Special Patrol Services for Lake Merced Recreation Area, to provide for additional patrol services for the period April 30, 1966 to July 17, 1966, for 26 days at $20.00 per day for Saturdays, Sundays and holidays, for a total of $520.00. Appropriation No. 5.651.200.000.020.

.....

(Patrolling shall be done on or near the shoreline of Lake Merced Recreation Area as required for a period of at least 8 hours per day. The patrolman will provide all his own insurance.)

* * * * *

9. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PAYMENT REQUEST: (CONTINUED)

RESOLUTION NO. 6727

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 287:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for Handicapped Division, per Voucher No. 111, submitted to the Recreation and Park Department. A request for reimbursement for the month of May, 1966.

Appropriation 5.651.200.000.000. . . . . .$4,584.00
(O.E. 298.01)

* * * * *

10. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6728

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mr. William D. Barry	Full settlement of damages to windows at 203 Greenway Drive, Pacifica, California (Sharp Park Golf Course)	3/26/66	$50.55
Mrs. Melani N. Barry	Full settlement of claim for damages to windshield near 203 Greenway Drive, Pacifica, California (Sharp Park Golf Course)	4/1/66	$76.84

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager and the Superintendent of Recreation, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6729

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,580, for the position of one Golf Starter, No. 3226, a new employment, commencing July 1, 1966.

* * * * *

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6730

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $68,784.00 to provide funds for the reclassification of the following positions effective July 1, 1966, as recommended by Civil Service Commission:

CREATE:

1	1444 Clerk Stenographer	$5,184
1	7226 Carpenter Foreman	11,952
8	3410 Assistant Gardener	51,648
		$68,784

ABOLISH:

1	B408 General Clerk Stenographer	$ 6,468
1	7201 Supervisor of Structural Maintenance	11,580
8	3416 Gardener	76,320
		$94,368

* * * * *

3. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6731

RESOLVED, that this Commission does hereby approve the request of Painter's Local Union No. 4 for the use of Kezar Stadium on Saturday, June 18, 1966, for a Benefit Soccer Game, under the usual terms and provisions.

* * * * *

ONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Bercut, ~~the following resolution~~ was adopted:

RESOLUTION NO. 6732

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for the following football games, under the usual terms and provisions:

September 17 University of S. F. vs. Chico 8 p.m.
September 24 University of S. F. vs. Claremont 8 p.m.
October 29 University of S. F. vs. Azusa-Pacific 8 p.m.
November 12 University of S. F. vs. Westminster 1:30 p.m.

* * * * *

5. BROOKS PROPERTY:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6733

RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt resolution which will be prepared by the City Attorney and which will supplement its previous Resolution No. 280-66, as required by the Housing and Home Finance Agency of the United States of America, relative to the Recreation and Park Department filing application for a Federal Grant in Aid to acquire open space land, known as the Brooks Property, for park purposes.

* * * * *

6. FEDERAL GRANT:

At the request of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, explained that funds were available through the Economic Opportunity Council, under its Federal Community Action Program, to have a Community Action Program, which would provide an expanded recreation program and service in the Hunter's Point - Bay View - Sunnydale area, for a period of eighteen months, commencing July 1, 1966, and that it was necessary to have the Board of Supervisors approve the Department's filing a grant.

Mr. McDevitt further explained, that if the funds were procured they would be used to send children to summer day camps and would enable some 300 children from these districts to participate in summer excursion programs to regional parks, museums, and other points of interest; that the City would not put up any money, but its participation would be represented by the values placed on recreation facilities and buildings - namely $50,000.00.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. FEDERAL GRANT: (CONTINUED)

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6734

RESOLVED, that this Commission does hereby approve that the Board of Supervisors authorize the Recreation and Park Department to file an application for a Federal Grant, in the amount of $35,970.00, through the Economic Opportunity Council, under its Federal Community Action Program, for an expanding recreation program and services in the Hunter's Point - Bay View - Sunnydale area, for a period of eighteen months, commencing July 1, 1966.

* * * * *

7. FEDERAL GRANT:

The General Manager, Mr. James P. Lang, stated that Mr. Warren Hanson, Public Information Officer, had been working on the possibility of obtaining a Federal Grant from the Land and Water Conservation Fund through the State of California for further development and expansion of certain projects for which matching funds will be provided by a grant in the amount of $1,125,750.00 from the State of California, under the provision of the State Bond Act of 1964, and complimented Mr. Hanson for his excellent work in this regard.

Mr. Hanson explained that it would be necessary to request the Board of Supervisors to authorize the Department to apply for such a Grant.

On motion of Commissioner Bercut, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6735

RESOLVED, that this Commission does hereby request the Board of Supervisors to authorize the Recreation and Park Department to apply for a Federal Grant, in the amount of $1,125,750.00, from the Land and Water Conservation Fund through the State of California, for further development and expansion of the following projects:

1. John McLaren Park;
2. Lake Merced Recreational Development, Sunset Boulevard, and Lake Merced Boulevard;
3. Tri-Park Bicycling and Riding Trailways, Golden Gate Park, Sunset Parkway, and Lake Merced Shoreline.

* * * * *

(CONTINUED)

8. FLEISHHACKER PLAYFIELD:

The Superintendent of Recreation, Mr. Edward A. McDevitt, presented the plaque in memory of Joseph B. Sheridan, which had previously been approved by the Commission for placement on the Southern Pacific Engine No. 1294 at Fleishhacker Playfield.

Mr. McDevitt suggested that appropriate ceremonies be held at the time of placement of the plaque, involving the San Francisco Examiner, inasmuch as Mr. Sheridan, through whose efforts the engine was obtained, was a member of the former News-Call Bulletin Staff at the time of his death.

The Secretary was requested to write a letter to the Publisher of the Examiner relative to the proposed ceremonies, so that the necessary arrangements may be made.

* * * * *

9. SUMMER TEENAGE DANCES AT RECREATION CENTERS:

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that following a recent arrest of youngsters under 18, who had attended a public dance, the need for teenage dances was indicated and expressed; that he had called a meeting of youth leaders, both private and public, representatives from the P.T.A., the Police Department, the Musicians Union, and others, to discuss this problem. As a result, with the cooperation of the Musicians Union, it was decided to hold eighteen dances for teenagers during the summer which will be neighborhood affairs and which will be well supervised, with the aid of the Police Department.

Mr. McDevitt further stated that last year the Department held dances through Youth for Service and the Human Rights Commission and that there had been no incidents, and none were expected this year.

Mr. McDevitt also remarked that there would be a small admission fee to pay for the music, and that the time limit was set for 11 p.m.

On motion of Vice President Conway, seconded by Commissioner Bercut, the proposal by Mr. McDevitt to hold teenage dances during the summer was approved.

* * * * *

10. RECREATION WEEK:

On the recommendation of the General Manager and the Superintendent of Recreation, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the Secretary was directed to request the Mayor to proclaim the week of June 19-25, 1966, "San Francisco Public Recreation Week".

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. CIVIC CENTER PLAZA:

Commissioner Haas stated that some time ago he had mentioned that he would arrange for the payment of an architect's fee for a new design for the Civic Center Plaza, and that he had made the necessary arrangements with Mr. Lawrence Halprin, landscape architect. Commissioner Haas then presented a check for $6000.00 from the Walter and Elise Haas Fund to be used for this purpose.

Commissioner Haas referred to a letter which he had received from the Chief Administrative Officer outlining the procedural steps necessary to implement the gift, one of which was to request a supplemental appropriation for $6000.00.

Following expressions of appreciation by the President and each member of the Commission, and on motion of Vice President Conway, seconded by Commissioner Bercut, the following resolutions were adopted:

RESOLUTION NO. 6736

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of $6,000.00 from the Walter and Elise Haas Fund, to be used for the preparation of a plan by Lawrence Halprin, landscape architect, for a new design for the Civic Center Plaza; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to Mr. and Mrs. Walter A. Haas.

* * * * *

RESOLUTION NO. 6737

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation, in the amount of $6,000.00, for the preparation of a plan by Lawrence Halprin, landscape architect, for a new design for the Civic Center Plaza.

....

Commissioner Haas again stressed the importance of this Commission working closely with the Art Commission on this project so that a mutually satisfactory design will be developed.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 3:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

C:MS

5/26/66

San Francisco, California

June 9, 1966

MINUTES

The Three Hundred Thirty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 9, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of May 26, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Zoological Society, expressing appreciation to members of the Staff for their help in making the Tenth Annual Meeting an outstanding success.

2. From the Norwegian National League, expressing appreciation for permission having been granted for presentation of special program, at the Music Concourse, on May 15, 1966.

3. From San Francisco School Safety Patrol Advisory Committee, expressing appreciation for Staff's participation in the San Francisco School Safety Patrol Annual Review, at the Polo Field.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MAY 1966:

Commissioner Dominguez introduced Mr. William W. Viltz, who had been chosen Gardener of the Month for May,1966, and commended him for his splendid work, and in particular for his excellent work at Aptos Playground, where he has been assigned for almost fifteen years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Viltz.

* * * * *

ONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of Bataan-Corregidor Society of America, for permission to present a special program at the Music Concourse on Monday, July 4, 1966, in conjunction with the regular Band Concert, was approved.

....

B. On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of United Nationalities of of San Francisco for permission to present a special program at the Music Concourse on Sunday, October 23, 1966, in conjunction with the regular Band Concert, was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of Marion Conrad Associates, for permission to hold a rally for the Actor's Workshop, in Union Square, on Wednesday, June 1, 1966, was ratified.

* * * * *

3. CIVIC CENTER:

On motion of Vice President Conway, seconded by Commissioner Bercut, the request of the United States Air Force Recruiting Service (ATO), for permission to display the U. S. Air Force Thor Missile and Agena Satellite in the Civic Center during the period from September 9 through September 13, 1966, was approved subject to clearance being obtained from the Department of Public Works relative to the weight limitation.

* * * * *

REQUESTS: (CONTINUED)

4. MARINA GREEN:

Mr. Hubert Buel was present at the meeting in behalf of the request of the San Francisco Chronicle for permission to present a fireworks display on the Marina Green on the evening of July 4, 1966.

At the request of President Stendell, the Secretary read a letter, dated April 13, 1966, from the Marina Civic Improvement and Property Owners Association, Inc., stating that a motion had been passed at their Board of Directors meeting on March 23, 1966, that permission be granted to the San Francisco Chronicle for the use of Marina Green; that there should be no sale of food on the Marina Green, with the exception of the Kiosk at the westerly end of the Green, and that no application be granted to the Marina Merchants Association or other groups to hold all day exhibitions on the Green etc.

The Secretary further stated that according to a conversation with the Secretary of the Marina Civic Improvement and Property Owners Association, Inc., there would be no neighborhood objections if the affair would be handled exactly the same as last year.

Vice President Conway emphasized the importance of coordinating with the Fire Department so that there would be the necessary ingress and egress.

Following general discussion, and on motion of Commissioner Bercut, seconded by Vice President Conway the request of the San Francisco Chronicle for permission to present a fireworks display on the Marina Green on the evening of the 4th of July was approved with the understanding that the conditions would be the same as last year.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6738

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T5829 through T5857, exempt appointments made by the General Manager and certified by the Secretary during the period May 9, 1966, through June 6, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT RP 397:

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6739

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to DeNarde Construction Co., for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall to:

1. Install 15 lineal feet of 2-inch galv.pipe and 15 lineal feet of 3-inch C.I. pipe. All work to be on a force account basis (approximate cost $960).
2. Point-up approx. 2,000 lineal feet of open joints in masonry wall near lighthouse at unit price of $0.345/LF.
3. Install approx. 5 C. Y. of concrete in the footing of the existing masonry wall near the lighthouse at the unit price of $40.00/CY.
4. Install 3 concrete vaults at agreed lump sum price of $1,520.00.

Funds available in Appropriation 1.423.504.656.

Estimated amount of INCREASE. . .$3,370.00

* * * * *

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6740

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 2 to Wm. R. Armstrong for work completed to May 31, 1966, under Contract RP 497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.000 . . . .$11,610.00

B. Payment No. 4 to Adam Arras & Son, Inc., for work completed to May 31, 1966, under Contract RP 498, Sunnyside Playground, Gradings, Drainage and Retaining Walls. Funds available in Appropriation 5.423.503.656.000 and 4.423.506.656.000. .$28,440.00

C. Payment No. 5 to Watkin & Sibbald Associates, Inc., for work completed to May 31, 1966, under Contract RP 486 Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410. . . . . $19,170.00

D. Payment No. 1 to Malott & Peterson-Grundy Inc., for work completed to May 31, 1966 under Contract RP 506, Resurfacing of Playground Courts at Eleven Locations. Funds available in Appropriation 5.423.700.651.000.. . . .$47,700.00

E. Payment No. 1 to Lowrie Paving Co., Inc., for work completed to May 31, 1966 under Contract RP 503 Asphalt Concrete Resurfacing at Golden Gate Park and other Locations. Funds available in Appropriation 5.423.703.651.000
5.423.709.651.000
5.423.710.651.000
AMOUNT. $11,160.00

F. Payment No. 4 to DeNarde Construction Co., for work completed to May 31, 1966 under Contract RP 397 Marina Small Craft Harbor, Water and Electrical Systems, and Replacement and Repairs of Portions of Seawall. Funds available in Appropriation 1.423.504.656. . . . .$14,310.00

G. MUSIC CONCERTS - GOLDEN GATE PARK BAND CERT.NO.440
To Ralph Murray, Director Golden Gate Park Band Concerts, 11th payment for the period ending 5/31/66, earned $38,954.39 of net contract for $42,450.00. Appropriation 5.651.200.000.010.$5,789.44

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

H. LAKE MERCED SPORT FISHING, SPECIAL PATROL SERVICES, CERT.434

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending 5/31/66, earned $6,270.00 of net contract for $7,115.00. Appropriation 5.651.200.000.020.
AMOUNT. $570.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A payment for the period ending 5/31/66, covering VACATION PAY for the regular patrol officer as enumerated in the contract agreement, earned $6545.00 of net contract for $7,115.00. Appropriation 5.651.200.000.020.
AMOUNT. $275.00

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6741

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs.Constance A.Alipranti	Full settlement of claim for damages to Larry Hayes at Larsen Pool, 19th Ave. & Vicente Street (Personal injury to shoulder)	2/12/66	$30.00
Mrs. Frances Huff Chew	Full settlement of claim for damages at or near the Civic Center Plaza, San Francisco. (Broken shoe heel)	3/16/66	8.50
Jeffe Dake	Full settlement of claim for damages at or near Glen Park Playground, Elk and Chenery Streets. (Damaged Car Window)	4/2/66	$19.26

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6742

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T-5844	A. Alaman	On leave without pay	5/31/66 6/30/66	$520.83
T-5857	V. Valente	Working in higher class	6/3/66 6/30/66	$454.54
T-5781 Ext.1	P. McSweeney	On compensation	5/26/66 6/30/66	$583.33

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO.6743

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Anchor Post Products, Inc., for Extension Chain Link fencing at San Francisco Zoological Gardens to adjust final contract prices, an INCREASE of. . . .$1036.07

* * * * *

7. AWARD OF CONTRACT -RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND:

In response to an inquiry by Commissioner Thomas, the Business Manager stated that bids had not been invited for the performance of the Sunday Concerts in Golden Gate Park, and that for many years there had been an Agreement with Ralph Murray for his services which according to the Staff had been considered very satisfactory.

Following general discussion, and on motion of

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6742

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T-5844	A. Alaman	On leave without pay	5/31/66 6/30/66	$520.83
T-5857	V. Valente	Working in higher class	6/3/66 6/30/66	$454.54
T-5781 Ext.1	P. McSweeney	On compensation	5/26/66 6/30/66	$583.33

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO.6743

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Anchor Post Products, Inc., for Extension Chain Link fencing at San Francisco Zoological Gardens to adjust final contract prices, an INCREASE of. . . .$1036.07

* * * * *

7. AWARD OF CONTRACT -RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND:

In response to an inquiry by Commissioner Thomas, the Business Manager stated that bids had not been invited for the performance of the Sunday Concerts in Golden Gate Park, and that for many years there had been an Agreement with Ralph Murray for his services which according to the Staff had been considered very satisfactory.

Following general discussion, and on motion of

7. AWARD OF CONTRACT - RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND: (CONTINUED)

Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6744

RESOLVED, that this Commission does hereby approve an award of contract to Ralph Murray, Director, Golden Gate Park Band, for the 1966-67 Season, in the amount of $42,450.00, funds being available in Appropriation 6.651.200.000.010, under the same terms and conditions as the existing Agreement with increase in retirement allowances for the musicians; and

FURTHER RESOLVED, that for the 1967-68 Season, the Staff is requested to explore the possibility of considering other interested parties before the approval of an award of contract for this service is presented to the Commission.

* * * * *

8. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6745

RESOLVED, that this Commission does hereby approve the Award of Contract to Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1966-67, under the same terms and conditions as the existing agreement. Contract awarded in the amount of $7,115.00. Appropriation 6.651.200.000.020.

* * * * *

9. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6746

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Allotment of Funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Sport Fishing:

Appropriation 6.651.200.000.000. . . . .$49,565.00

O.E. 269 - Patrol Services $7,115)
O. E. 271- Band Concert $42,450)

TO: 6.651.200.000.010. . . .$42,450
6.651.200.000.020. . . . 7,115

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6747

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State Board of Equalization, Sales Tax Division, for sales and use tax due on the sale of zoo animals acquired from out of state zoos or dealers, on exchange or trade-in basis for other animals, period 10/1/63 to 3/31/66, in the amount of $646.89.

* * * * *

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6748

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Edwin B. Fuld for prepaid berth rental at Yacht Harbor. Rent paid for period July 1, 1965 to December 31, 1965; left harbor August 15, 1965 because of harbor rebuilding.
AMOUNT. . . . . .$63.00.

* * * * *

12. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6749

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to the Department of Public Health - Emergency Hospital - for services of Emergency Hospital Steward at Camp Mather for fiscal year 1966-67. Appropriation 6.659.200.000.000. . . . . $2800.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to the Department of Public Works - Bureau of Accounts - for 6 cylinders of Liquid Chlorine, 2000# each, to be furnished to the Recreation and Park Department for July, August and September, 1966. Appropriation 6.651.300.000.000. . . . .$586.56

C. Work Order to the Department of Public Works - Building Repair - for Maintenance and Repair to Kezar Stadium Floodlighting System for fiscal year 1966-67. Appropriation 6.651.200.000.000. . . . .$1000.00

D. Work Order to the Public Utilities Commission - Hetch Hetchy Project - for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1966-67.Appropriation 6.659.200.000.000. . . . .$2600.00

E. Work Order or Order for Service or Work to the Department of Public Works - Bureau of Street Repairs - for asphalt surfacing of parks, squares and playgrounds, etc., as needed for fiscal year 1966-67. Appropriation 6.651.200.000.000. . . . .$2000.00

* * * * *

13. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6750

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotments for Seasonal Requirements for Day Camps and Commissary Booths:

6.651.389.000.000 - Subsistence $14,500.00

(Day Camps - General Division	$8,500.00)
(Commissary Units	6,000.00)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

14. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6751

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds to provide for the following Camp Mather Appropriations:

6.659.110.000.000	Permanent Salaries	$2,838.00
6.659.111.000.000	Overtime	2,950.00
6.659.120.000.000	Temporary Salaries	21,800.00
6.659.130.001.000	Wages- Temporary	13,250.00
6.659.139.000.000	Permanent Salaries - Gardeners	9,420.00
6.659.200.000.000	Contractual Services	15,814.00
6.659.300.000.000	Materials and Supplies	7,620.00
6.659.389.000.000	Subsistence	37,100.00
6.659.400.000.000	Equipment	2,195.00
6.659.800.000.000	Taxes - Real Estate	3,321.00

* * * * *

15. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6752

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds in the Fixed Charges Account, Window Washing Services and Pest Control Services Accounts for fiscal year 1966-67.

A. Appropriation 6.651.800.000.000 - Fixed Charges

O. E. 804 - Judgment & Damage Claims	$2,900.00
O. E. 813 - Automobile Insurance	8,154.00
O. E. 815 - Insurance Premiums	2,083.00
O. E. 854 - Membership Dues	1,135.00
O. E. 870 - Sales Tax-Commissary Division	1,200.00
TOTAL. . . .	$15,472.00

B. Appropriation 6.315.238.651.000 -Window Washing

O. E. 238 - Window Washing Services. . .$1,020.00

C. Appropriation 6.315.256.651.000 - Pest Control

O. E. 256 - Pest Control Services. $600.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

16. ENCUMBRANCE REQUESTS:

On motion of Commissioner Bercut, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6753

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for fiscal year 1966-67. Appropriation No. 6.651.200.000.000 . . . . $250.00

B. Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at Camp Mather for fiscal Year 1966-67. Appropriation No. 6.659.200.000.000. . . . .$4,000.00

C. Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services commencing 7/1/66 and ending 12/31/66 at San Francisco Recreation Camp Mather. Appropriation No.6.659.200.000.000 $750.00

D. Encumbrance Request to the Recreation Center for the Handicapped Inc., - To provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 17, Line 15, for fiscal year 1966-67. Appropriation No. 6.651.200.000.000. . . . .$55,000.00 (O.E. 298.01)

E. Encumbrance Request to the Otis Elevator Company - for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1966-67, subject to increase in rate commencing October 1, 1966. Appropriation No. 6.651.200.000.000. . . . . $ 859.75

F. Encumbrance Request to Dr. W. E. Mottram - for professional veterinarian services at San Francisco Zoo for fiscal year 1966-67. Appropriation No. 6.651.200.000.000 . . . .$200.00

G. Encumbrance Request to the A-1 Sanitary Company - for rental of portable chemical toilets at Lake Merced Sports Fishing Area, Lake Merced, for six months, commencing 7/1/66 and ending 12/31/66. Appropriation No. 6.651.200.000.000. . . . . $950.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. ENCUMBRANCE REQUESTS: (CONTINUED)

H.	Encumbrance Request to the Pacific Telephone and Telegraph Company for six months telephone services, commencing 7/1/66 and ending 12/31/66. Appropriation No. 6.315.232.651.000.	$18,191.00
I.	Encumbrance Request to Terminix of Northern California, Inc., - for pest control services at various locations for fiscal year 1966-67. Appropriation No. 6.315.256.651.000.	$480.00
J.	Encumbrance Request to the Beaver Building Maintenance Company - for window washing services at McLaren Lodge Building and Annex and Aquatic Park Building - for fiscal year 1966-67. Appropriation No. 6.315.238.651.000.	$1,020.00
K.	Encumbrance Request to the Sanitary Fill Company - for garbage pick-up - for fiscal year 1966-67. Appropriation No. 6.315.237.651.000.	$8,400.00

* * * * *

17. TRANSFER OF FUNDS:

On motion of Vice President Conway, seconded by Commissioner Haas, with the request, at the suggestion of President Stendell, that the detailed information relative to the amount of the transfer of funds to the Department of Public Works be sent to each Commissioner, the following resolution was adopted:

RESOLUTION NO. 6754

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer to the Department of Public Works Certain 1966-67 Budget Appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

* * * * *

18. TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6755

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds in the amount of $278.72 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay M. Coleman who is on Military Leave for two weeks.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

19. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6756

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds that are legally available to the credit of Appropriation No. 5.315.237.651.000 - Scavenger Services - Sanitary Fill at Brisbane, California - to provide payments to Sanitary Fill Company for the months of May and June, 1966.
Appropriation No.5.315.237.651.000. . . . . $2,000.00

* * * * *

20. TRANSFER OF FUNDS:

On motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6757

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds as follows:

From:	To:	Amount
5.651.139.119	5.651.139.000	$60,000.00

.....

(To transfer funds back to gardeners' salary account. These funds transferred out by form 0-77 and not expended. This is not a request for additional funds.)

* * * * *

21. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6758

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Johnson Service Company for Contract 22,656, Steinhart Aquarium - Mechanical and Electrical Systems Controls. Funds available in Appropriation 4.423.502.656.
AMOUNT OF AWARD. . . .$3750.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

22. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6759

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Division of Design Engineer of the Department of Public Works for inspection of Contract 22,656, Steinhart Aquarium, Mechanical and Electrical Systems Controls. Funds available in Appropriation 4.423.502.656, in the amount of $380.00.

* * * * *

23. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6760

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a request for additional funds, in the amount of $10,000.00, for Social Security contribution.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. McLAREN PARK GOLF COURSE -CONCESSIONAIRE:

On the recommendation of the Business Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6761

RESOLVED, that this Commission does hereby approve the assignment of Agreement for the concession for Refreshment Privilege at the McLaren Park Golf Course by Arthur J. Gobey Jr. and Norma R. Gobey to David Yuk Man Chow, effective June 16, 1966, with the understanding that the same contract terms and conditions of the existing Agreement will prevail.

* * * * *

2. FUNSTON PLAYGROUND:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6762

RESOLVED, that this Commission does hereby grant a revocable permit to Walter Janssen, d.b.a. Lefty Janssen Canteen to cater refreshments at Funston Playground during softball game of June 15, 1966 - K.S.F.O. No-Stars vs. Reno Barsocchini All-Stars, with the provision that 25% of the gross receipts shall be paid to Police Athletic League.

* * * * *

3. PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, with Commissioner Haas abstaining, the following resolution was adopted:

RESOLUTION NO. 6763

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of electric underground facilities in the vicinity of Yacht Harbor Drive, north of Marina Blvd., as shown on their Drawing 2-3514.

* * * * *

4. CANDLESTICK PARK:

Following an explanation by the Business Manager, Mr. John S. McDonald, and on motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6764

RESOLVED, that this Commission does hereby approve the rental of Candlestick Park on August 29, 1966, for an appearance and performance of the Beatles; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to execute the necessary Agreement for same.

* * * * *

5. ST. FRANCIS YACHT CLUB:

Mr. S. E. Onorato, representing the St. Francis Yacht Club, presented a plot plan showing the wharf and float for which the Club was asking permission to construct to accommodate a launching hoist, and for which they would be willing to pay $75.00 a month.

On motion of Commissioner Bercut, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6765

RESOLVED, that this Commission does hereby grant permission to the St. Francis Yacht Club to construct a wharf and float at the Marina Small Craft Harbor to accommodate a launching hoist, as indicated on plot plan dated February 1966, prepared by Copple and Foreaker, copy of which is on file in the office of the Recreation and Park Commission, subject to the approval of the Engineering Division of the Department of Public Works.

* * * * *

6. PARKS AND SQUARES - SAN FRANCISCO MIME TROUPE:

Mr. Stephen Adams, Attorney at Law, representing the San Francisco Mime Troupe, referred to his letter dated June 8, 1966, asking for permission to "perform works of major dramatic significance" in certain parks and squares during the summer.

Mr. Adams stated that suit had been filed petitioning the Commission to either issue a permit for performances requested or to Show Cause why they have not done so.

Mr. Adams further stated that his letter was a formal request for permission to perform on the dates specified.

On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of Mr. Adams because of the pending suit was referred to the City Attorney for review and recommendation.

* * * * *

7. GOLDEN GATE PARK- SENIOR CENTER:

Following comments by Commissioner Dominguez and Commissioner Haas relative to their enjoyment of the Open House at the Senior Center in Golden Gate Park, the Secretary was requested to write a congratulatory letter to the Chairman of the event, commending the members for their achievements during the past year.

* * * * *

8. MUSIC CONCOURSE:

Following general discussion about the plan for the Music Concourse and the traffic situation there, during which Mr. Foehr, Superintendent of Parks, mentioned that the traffic engineers of the Department of Public Works had not as yet installed the temporary signal at the Aquarium but that this would be done soon, President Stendell requested that the revised plan for the Music Concourse area be submitted as soon as possible so that it may be considered along with the plan for the proposed facade building, which is to be constructed at the California Academy of Sciences, and which is presently being reviewed by the Committee and Staff.

* * * * *

9. GOLDEN GATE PARK - LINCOLN WAY AT 7TH AVENUE:

President Stendell referred to the serious traffic congestion at 7th Avenue and Lincoln Way due to the large number of left turning vehicles.

The General Manager, Mr. James P. Lang, stated that the traffic engineers of the Department of Public Works suggested reduction of the sidewalks on the north side of Lincoln Way from 6 to 2 feet, and that the staff was presently reviewing this proposal.

In accordance with a suggestion by President Stendell, the Secretary was requested to write a letter to the Director of Public Works suggesting that a three-way signal be installed at this point.

* * * * *

10. SAN FRANCISCO CHRONICLE - EDITORIAL:

Commissioner Haldeman commended Mr. Hanson for his work in the preparation of the Summer bulletin, and also referred to the editorial in the San Francisco Chronicle on "Summer Recreation".

On motion of Commissioner Haldeman, the Secretary was requested to write a letter of appreciation to the Editor ~~of~~ of the San Francisco Chronicle.

* * * * *

11. KEZAR STADIUM- INTERNATIONAL SOCCER GAMES:

On motion of Commissioner Dominguez, the Secretary was requested to write a congratulatory letter to Messrs. Matthew Boxer and Ezio Paolini, for their part in sponsoring the International Soccer Games, which were held at Kezar Stadium.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. TEENAGE DANCES:

The Superintendent of Recreation, Mr. Edward A. McDevitt, announced that twelve teenage dances had been arranged for the summer.

Mr. Lang complimented Mr. McDevitt for his excellent work in making the detailed arrangements which were necessary for these dances.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

C:MS

6/9/66

San Francisco, California

June 23, 1966

M I N U T E S

The Three Hundred Thirty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 23, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. Peter Bercut
Mrs. Carmen J. Dominguez
Mr. Walter A. Haas
Mrs. Keene O. Haldeman
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 9, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Pal Boosters, expressing appreciation for the cooperation of the Staff in arranging for the facilities at Funston Playground for their annual softball game on June 15, 1966.

2. From San Francisco Lodge No. 3, B. P. O. Elks, expressing thanks for permission to conduct special Flag Day Services at the Music Concourse.

3. From KQED, expressing appreciation for the courteous cooperation extended to them by Mr. Dan Dempsey and Staff, at Kezar Stadium, while video taping a Soccer Game on June 8.

4. From his Honor, Governor Brown, expressing appreciation for permission to hold Rally at Portsmouth Square.

5. From the Salvation Army, expressing appreciation for the use of Music Concourse on June 11.

6. From Mr. Belford Brown, thanking Mr. Lang, Mr. Roy Hudson and Mr. Jack Spring for their cooperation in helping with the arrangements for the Brundage Opening.

7. From Hon. Thomas J. Cahill, Chief of Police, expressing appreciation for assistance in making the annual observance of National Police Week a success.

ONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. Phyllis Porter, thanking the employees at McLaren Park Golf Course for their courtesy and cooperation.

9. From Mrs. Fred Frediani, expressing thanks for the cooperation of the Staff in making arrangements for the Franciscan Fair, which was held recently at Speedway Meadow in Golden Gate Park.

10. From American Federation of Musicians, stating that their requests to send music to Aquatic Park and Fleishhacker Playfield during July, August and September, have been approved.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. McLAREN PARK ROAD RACES:

Mr. Glenn West of the San Francisco Junior Chamber of Commerce urged the Commission to approve the request to hold road races at McLaren Park, and stated that there would be special precautions for spectators' safety; that his organization would be responsible for cleaning the area following the event, and would repair any resultant damages.

Mr. Gordon Hanson of the Traffic Engineering Division of the Department of Public Works stated that the use of the park for road races would encourage speeding in this area, which had been a problem but which the Police Department had controlled.

Lt. Carstenson of the Police Department and Captain Flaherty of the Fire Department both stated they were vehemently opposed to road races at McLaren Park because of the tremendous hazards involved.

Mrs. John Wikse, Mrs. Elmo Fama, residents of the area, Miss Florence Friedman, representing the Visitacion Valley Improvement Association, and Rev. William Saucedo of the Portola-McLaren Park Association, expressed their opposition to the road races.

The General Manager, Mr. James P. Lang, stated that the Staff agreed with the opinions expressed by the other City Departments, and did not recommend that the races be held at McLaren Park.

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6766

RESOLVED, that this Commission does hereby deny the request of the San Francisco Junior Chamber of Commerce to hold road races at McLaren Park on August 6 and 7, 1966.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES:

Mr. Bernard Ward, Deputy City Attorney, stated that last year there had been an unfortunate experience relative to the use of parks for theatrical performances which resulted in a law suit, following which the General Manager referred the matter to the City Attorney's office with the request that rules and regulations be formulated for future guidance.

Mr. Ward then referred to the rules and regulations which had been compiled, a copy of which had been sent to each member of the Commission, and stated that the Commission has the absolute right to specify what areas may be used for the rendition of theatrical performances.

On motion of Vice President Conway, seconded by Commissioner Bercut, the following resolution was adopted:

TE: 7/14/66 Res.6792
scinded Res.6767.)

RESOLUTION NO. 6767

RESOLVED, that this Commission does hereby adopt the following Rules and Regulations relating to the use of property under its control for the conducting of theatrical performances:

1. The following areas under the management and control of the Recreation and Park Commission are hereby set aside by the Recreation and Park Commission for the granting of permits for the rendition of theatrical performances by nonprofit corporations engaged in theatrical arts:

   Alamo Square
   Jefferson Square
   Civic Center Plaza
   Panhandle at Baker Street Monument
   Franklin Square
   Sutro Heights Park

2. Application for permits authorized by section 116 of the Park Code for any of the areas set aside by paragraph 1 of these regulations must comply with the following requirements:

   (a) A separate application must be made for each performance unless the same performance is to be given in the same area on no more than three consecutive days.

   (b) The application must show the following facts: The date or dates upon which the performance is to be given; a general description of the performance with the title and author, if any; the area hereinbefore set forth in these regulations which the applicant desires to use for the performance; the time of commencement and termination of each performance; the amount of space that will be required for the performance; whether any structure will be erected on the area; the safeguards that applicant will take in order to protect any planted or sodded area upon which the performance is to be given; and a statement

CONTINUED)

2. PARKS AND SQUARES- RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES: (CONTINUED)

that permittee will obey all the laws of the State of California and the ordinances of the City and County of San Francisco in the use of such property.

3. After the application has been approved by the Recreation and Park Commission or the general manager of the department where the authority to approve has been delegated to him, no permit shall be issued until:

   (a) Applicant agrees to hold City harmless from any and all claims and liabilities for damages including third persons, arising out of and in the course of any performance conducted pursuant to a permit, and also, at its own expense, to protect City, its officers, agents and employees from loss or liability for damages to bodily injury, death or property damage of any kind by anybody occasioned by the performance under the permit within a maximum liability of $25,000 for bodily injury or death of any one person, and $50,000 for bodily injury or death of two or more persons in any one accident, or for damage to property of not less than $5,000 resulting from any one accident. In order to comply with the insurance provisions of these regulations, applicant agrees to maintain in force a general comprehensive liability policy or policies in the amounts set forth above in a company or companies approved by City's Controller and in form satisfactory to City's City Attorney. Said policy or policies shall also contain a provision that written notice of cancellation or of any material change in said policy shall be delivered to City 10 days in advance of the effective date thereof.

4. Upon satisfactory compliance with the above provisions relative to the hold-harmless clause and insurance, the permit applied for shall be issued to permittee, subject to the following conditions:

   (a) Permittee shall not at any time charge an admission fee, conduct any collection or solicit any funds on or at the entrance to any of the areas described in these regulations for which the permit is granted.

   (b) During the period for which the permit is given, permittee shall employ a professional uniformed security officer who shall be present prior to, during, and at the conclusion of any performance conducted pursuant to any permit issued.

* * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO MIME TROUPE:

Mr. Stephen Adams, Attorney for the San Francisco Mime Troupe, referred to their request for permission to perform in certain Parks and Squares, and stated that a suit which had been filed recently had been postponed by the Judge until after today's meeting.

Mr. Adams urged immediate action by the Commission and stated that he understood that the dates requested would not conflict with any other events.

On motion of Vice President Conway, seconded by Commissioner Thomas, the request of the San Francisco Mime Troupe was denied without prejudice, with the suggestion that this organization reapply in accordance with the rules and regulations just adopted.

President Stendell stated that when a new application is received it will be referred to Commission Committee and to the General Manager, who will have power to act in the interim before the next Commission meeting.

* * * * *

4. MISSION DOLORES PARK:

Mr. Donald Clark, Architect, presented two plans of the proposed Plaza which will be installed at Dolores Park to surround the Liberty Bell - gifts of the Mexican government - one providing a reflecting pool around the statue and the other a chain for protection.

The Superintendent of Parks, Mr. Frank Foehr, expressed a preference for the design which did not include the reflecting pool, and stated that whether or not the chain was included would not make any difference.

On motion of Commissioner Haas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6768

RESOLVED, that this Commission does hereby approve the final plan (Design #1), with or without the protective chain, presented by Mr. Donald Clark, Architect, for the proposed Plaza to be installed at Mission Dolores Park.

....

At the suggestion of Commissioner Haas, President Stendell again expressed to the Honorable Adolfo G. Dominguez, who was present at the meeting, the sincere appreciation of the Commission and of the City and County of San Francisco for the generosity of the Mexican government.

* * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CIVIC CENTER PLAZA - ANNUAL ART FESTIVAL:

Mr. Martin Snipper, Director of the Annual Art Festival, was present at the meeting on behalf of the request of the Art Commission for permission to use the central paved portion of the Civic Center Plaza for the 20th Annual Art Festival.

Mr. Snipper presented a drawing indicating in broad outline the use of the area, and stated that in past years the Festival had been held on the Fulton Street mall, but that the limited space there was very restrictive.

Mr. Snipper stated that every effort will be made to keep the public off the grass and confined to the central paved portion.

On motion of Commissioner Haldeman, seconded by Commissioner Haas, the request of the Art Commission to hold its 20th Annual Art Festival, from September 28 through October 2, 1966, on the center paved portion of the Civic Center Plaza, was approved.

* * * * *

6. GOLDEN GATEWAY PLAZA - ARTWORK:

Mr. Allen F. Rosenberg, architect for the Golden Gateway Redevelopment Project, referred to the park which is being constructed on the plaza of the garage being erected on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, and which was approved by this Commission at its meeting of November 12, 1964.

Mr. Rosenberg stated that it had been agreed that the Golden Gateway Building Company would donate a sum equal to approximately 1% of the cost of construction of the office building, to be erected between and contingent to the garage structures, for works of art to be located in the park areas.

Photographs of the art work being offered were then presented to the Commission, and after general discussion, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6769

RESOLVED, that this Commission does hereby accept with expressions of gratitude the following gifts of art work, valued at approximately $176,000 for placement in the Golden Gateway Public Garage Plaza, from the Board of Directors of the City of San Francisco Golden Gateway Parking Corporation and the Golden Gateway Center:

1. FOUNTAIN, designed in accordance with working drawings submitted, which are on file in the office of the Recreation and Park Commission, - to be located on the east Plaza.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. GOLDEN GATEWAY PLAZA - ARTWORK: (CONTINUED)

2. "WINGED FIGURE" by Henry Moore - to be located in northwest parterre.
3. "BRONZE HORSE" by Marini - to be located in northeast parterre.
4. "BRONZE ICOSAHEDRON" by Charles O. Perry - to be located in the southwest parterre.
5. "ALUMINUM SCULPTURE" by Jan Peter Stern - to be located in the southeast parterre.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Socialist Labor Party, for permission to use Union Square for campaign talks by Herbert Steiner and Nick Simon on Wednesday, September 14, 1966, between 11 a.m. and 1:30 p.m., was approved.

* * * * *

2. CONSERVATORY VALLEY:

On motion of Commissioner Dominguez, seconded by Commissioner Haas, the request of the San Francisco Flower Show Inc. for a floral plaque in August, 1966, to announce the County Fair Flower Show, which will be held at the Hall of Flowers, was approved.

* * * * *

3. GOLDEN GATE PARK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of Rev. and Mrs. Moses Bradford for the use of the steps at the Conservatory for the wedding ceremonies of their daughter on August 14, 1966, at 4 p.m., was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT RP 397:

On motion of Vice President Conway, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to DeNarde Construction Co., for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs of Portions of Seawall, as follows:

1. Detach and remove 3 granite street light poles.
2. Install 3 aluminum light poles with concrete foundations.
3. Install approx. 45 lineal feet of 2-inch conduit.

Estimated amount of INCREASE. $2,520.00

.....

(All work to be on a force account basis as detailed on Request for Action Consecutive No.13942, dated June 9, 1966. Funds available in Appropriation 1.423.503.656.)

* * * * *

2. MODIFICATION OF CONTRACT 6439:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6771

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby rquested to approve Modification of Contract No. 4 to Stenmark Construction Co., for Contract 6439 (Architecture), Golden Gate Park, New Nursery Facilities, to revise grading of asphalt roadways. Total cost not to exceed $1000. Funds available in Appropriation 2.423.520.801.010.

Amount of INCREASE not to exceed. . .$1000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6772

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to the Department of Public Works, Bureau of Accounts, to supplement Work Order No. 602 for 3 additional cylinders of liquid chlorine, 2000# each, to be furnished to Recreation and Park Department for July, August and September, 1966, @ $94.00, plus 4% sales tax and $8.48 freight charges.
Appropriation 6.651.300.000.000. . . . . .$318.72

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6773

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS- CERT. NO.440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and Final payment for the period ending 6/30/66, not to exceed $3,495.61. (Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending 6/30/66, earned $7,115.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.020. . . . . .$570.00

C. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO.434:

ADDITIONAL

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending May 29, 1966, (for additional patrol officer), earned $7,315.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.002. . . . $200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6772

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to the Department of Public Works, Bureau of Accounts, to supplement Work Order No. 602 for 3 additional cylinders of liquid chlorine, 2000# each, to be furnished to Recreation and Park Department for July, August and September, 1966, @ $94.00, plus 4% sales tax and $8.48 freight charges.
Appropriation 6.651.300.000.000. . . . . .$318.72

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6773

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS-CERT. NO.440:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and Final payment for the period ending 6/30/66, not to exceed $3,495.61.
(Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 434:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending 6/30/66, earned $7,115.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.020. . . . . .$570.00

C. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO.434:

ADDITIONAL

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending May 29, 1966, (for additional patrol officer), earned $7,315.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.002. . . . $200.00

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. LAKE MERCED SPORT-FISHING-SPECIAL PATROL SERVICES - CERT. NO. 434: (continued)

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for the period ending June 30, 1966 (for additional patrol officer) earned $7,495.00 of net contract for $7,635.00.
Appropriation 5.651.200.000.020. . . $180.00

* * * * *

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6774

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

REQN.	REPLACING: 3410 ASSISTANT GARDENER	REASONS:	PERIOD:	AMOUNT:
T 5884	Raul Hernandez	On Military Leave With Pay	6/17/66 6/30/66	$238.63
T 5884 Ext 1	Raul Hernandez	On Military Leave With Pay	7/1/66 (One Day)	$23.86

* * * * *

6. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6775

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds:

A. Request the Controller to allot funds, as follows, in the Equipment Account for equipment purchases authorized in the current budget:

Appropriation 6.651.400.000.000. . . .$105,517.00
Releasing of Reserve. $2,153.00

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ALLOTMENT OF FUNDS: (CONTINUED)

B. Request the Controller to allot funds in the Scavenger Service Account to provide for the issuance of an Encumbrance Request to the Sanitary Fill Company for garbage pick-up at Brisbane, California.
Appropriation 6.315.237.651.000. . . $8,400.00

C. Request the Controller to allot additional funds in the Telephone Account to provide for telephone service from July 1, 1966 to December 31, 1966.
Appropriation 6.315.232.651.000. . . . $9,096.00

D. Request Controller to allot funds in the amount of $20,000.00 for 1966-67 Workreation Program. Funds available in Appropriation 6.651.121.000.

* * * * *

7. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6776

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $601.86 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay two employees who are on Military Leave.

(J. Cooney $241.36 and R. Hernandez $360.50.)

* * * * *

8. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6777

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
First Chinese Baptist Church	Full settlement for Broken Window at 1-15 Waverly Place, San Francisco (Near Chinese Playground)	4/3/66	$8.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6778

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 287:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for Handicapped Division, per Voucher No. 112, submitted to the Recreation and Park Department. A request for reimbursement for the month of June, 1966.
Appropriation 5.651.200.000.000. . . .$4,576.00
(O. E. 298.01)

* * * * *

10. TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6779

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds from Golden Gate Park -Paving to Lake Merced - Replace Fishing Float and Gangway:

FROM:	TO:	AMOUNT:
5.423.709.651.000	5.423.712.651.000	$3,267.00

* * * * *

11. AWARD OF CONTRACT RP 513:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6780

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to DeNarde Construction Co., for Contract RP 513 - Lake Merced, Replace Fishing Float and Gangway. Funds available in Appropriation 5.423.712.651.000.
AMOUNT OF AWARD. $10,484.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

12. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6781

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Division of Recreation and Park Engineering of the Department of Public Works for inspection of Contract RP 513 - Lake Merced Replace Fishing Float and Gangway. Funds available in Appropriation 5.423.712.651.000. . . . .$1,000.00.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6782

RESOLVED, that this Commission does hereby approve the request of Bernard P. Hagan, doing business as H and O Enterprises, to increase the cost of rental of seat cushions at Kezar Stadium from 25¢ plus 5¢ returnable deposit to 30¢ plus 5¢ returnable deposit.

* * * * *

2. REVOCABLE PERMIT - S & S CATERING CO.:

At the request of the San Francisco Zoological Society, President Stendell postponed consideration of granting a revocable permit to the S & S Catering Co. to locate a mobile refreshment unit at the Parking lot at the Music Concourse, and at the Parking area at Sloat Blvd. and Great Highway, until the next meeting and in the interim referred this matter to the Staff for review and report.

* * * * *

3. FORT MILEY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6783

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Warrant to the Western Title Insurance Company, in the amount of $444,000.00, for the acquisition of 10.718 acres at Fort Miley (portion of Lot 1-C, Block 1313) from U.S.A. for recreation and park purposes.

* * * * *

CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SETTLEMENT OF CLAIM - DAN E. FOTOS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haas, the following resolution was adopted:

RESOLUTION NO. 6784

RESOLVED, that this Commission does hereby approve a request for Warrant, in the amount of $3,000.00 for full settlement of all claims arising out of an occurrence on June 25, 1962, at or near the spinwheel merry-go-round at Fleishhacker Playfield, and a compromise of Superior Court Action No.530270 entitled "Dan E. Fotos, a minor, etc. v. CCSF".

* * * * *

5. SAN FRANCISCO ZOO - LOAN OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6785

RESOLVED, that this Commission does hereby approve the loan of following animals to The Farm Program Job Corps at Camp Parks, Pleasanton, California, for their exhibit at the County Fair, under the usual terms and conditions:

1 Wombat
1 Anteater
1 Coati
1 Raccoon
1 Pair Peccaries; and

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon the request of the General Manager, and that proper notation regarding this loan shall be made on the Recreation and Park Department's inventory records.

* * * * *

6. MARINA SMALL CRAFT HARBOR -WORK ORDER TO THE DEPARTMENT OF PUBLIC WORKS FOR SURGE STUDY:

On the recommendation of the General Manager, and on motion of Commissioner Haas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6786

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order, in the amount of $2500.00, to the Department of Public Works for the purpose of contracting with an expert consultant to investigate and determine the extent, magnitude and surge in the Gas House Cove Section of Marina Small Craft Harbor, to obtain recommendations to eliminate or reduce the effects of said surge.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION -LAUREL HILL PLAYGROUND:

Following a statement by the General Manager, Mr. James P. Lang, that it was necessary to repair the recent fire damage at Laurel Hill Playground and to replace the equipment, and on the motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6787

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $30,000.00 for repairing fire damage and replacing equipment at Laurel Hill Playground.

* * * * *

8. GOLDEN GATE PARK:

On the recommendation of the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Barbara Holden and Mary Jane Woebcke, Tours for Tots, for permission to operate a concession of guided walking tours in Golden Gate Park was approved, in principle, and was referred to Commission Committee and Staff for review and report.

* * * * *

9. WALTER A. HAAS - RESOLUTION OF APPRECIATION:

President Stendell announced with deep regret the resignation of Mr. Walter A. Haas, who had faithfully served as a member of this Commission for eight fruitful years , and as its President for over seven years.

President Stendell and the other members of the Commission, as well as the General Manager, Mr. James P. Lang, expressed their personal admiration for Commissioner Haas and thanked him for his untiring interest in the affairs of the Recreation and Park Department.

Miss Gertrude Barnett and Mrs. Morris Mendle, present at the meeting, also expressed their regret at Mr. Haas' resignation and commented on his achievements while serving on the Commission.

Commissioner Haas stated that he had not asked for re-appointment but that he would continue to be interested in the affairs of the Recreation and Park Department, and expressed his appreciation to the members of the Commission and to the Staff for their fine cooperation.

ONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. WALTER A. HAAS - RESOLUTION OF APPRECIATION: (CONTINUED)

On motion of Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6788

WHEREAS, the members of this Commission have noted with feelings of pronounced personal and civic loss that Walter A. Haas, one of San Francisco's most illustrious and philanthropic citizens, will retire on June 27, 1966, as a member of the Recreation and Park Commission, after having served for a period of eight fruitful years, thus concluding a distinguished career of dedicated service to this City and to its people; and

WHEREAS, tangible evidence of the benefits which have accrued to the Recreation and Park Department and to the City of San Francisco is abundant in the programs and projects which have had his sponsorship,particularly the acquisition of additional park lands for the enjoyment of the public, and the construction of new playgrounds, recreation centers and swimming pools; and

WHEREAS, Walter A. Haas, has been a profoundly conscientious and capable member of this commission, having served as its President for over seven years with incisive intelligence, dignity and kindness, always maintaining an attitude of patience and gentility, with justice for all; and

WHEREAS, the regret which is inevitable upon the resignation of Walter A. Haas, is tempered by the knowledge that he will not be forgotten because of the tremendous force for good which he has exerted during his term of office which can be neither measured nor expressed adequately; now, therefore, be it

RESOLVED, that the members of this Commission and the Staff do hereby express to Walter A. Haas, their deep affection for him and their sincere appreciation for his unsurpassed leadership, his loyalty and his splendid cooperation; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Walter A. Haas, as a token of the very high esteem in which he is held by this Commission and the Staff, with the sincere wish that God may continue to bless him, his lovely wife Elise, and each and every member of his family.

* * * * *

ADJOURNMENT: There being no further business,President Stendell declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/23/66

San Francisco, California

July 14, 1966

MINUTES

The Three Hundred Fortieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 14, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of June 23, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letters from the following, expressing appreciation to members of the Staff for their cooperation and for the use of the Department's facilities:

   Mr. Peter A. Dalton, Baseball Coach, Woodrow Wilson High School

   Citizens Committee for Celebrating the birthday of San Francisco

   Mrs. Phyllis Porter

   Nicole Soltan and Gloria Petrovich

   St. John's Elementary School

   California Association for Health, Physical Education and Recreation

   Mr. Ervin C. Delman, J. V. Baseball Coach, Abraham Lincoln High School

   Sanford A. Marcus, M. D.

   Merced Heights Neighborhood Association

   Mr. Daniel E. Koshland

   San Francisco Chronicle

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

1. Letters from the following, expressing appreciation to members of the Staff for their cooperation and for the use of the Department's facilities: (continued)

   Mrs. Doris L. Richard

   Trustees, M. H. De Young Memorial Museum

   School for Cerebral Palsied Children

2. From Mr. Fred Ferrari, objecting to road races being held at McLaren Park.

3. Copy of letter from Mrs. Susan K. Davies, addressed to Mayor Shelley, favoring sports car races at McLaren Park and objecting to the decision of the Recreation and Park Commission.

4. From Mrs. Edna M. Crandall, urging that additional funds be given to the Recreation Center for the Handicapped.

5. Copy of letter from David Cowden, addressed to Mayor Shelley, asking that the subsidy be increased to provide funds for the Recreation Center for the Handicapped.

6. From Mr. Richard A. Hodge, commending a recent performance of the Mime Troup.

7. From the Art Commission, copy of its resolution opposing the proposal, in principle, of an underground garage at Washington Square.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. INTRODUCTION OF NEW COMMISSIONERS:

President Stendell introduced and welcomed the two new Commissioners - Mr. George T. Choppelas (vice Mr. Peter M. Bercut) and Mr. Walter H.Shorenstein (vice Mr. Walter A. Haas), who were appointed by his Honor, Mayor John F. Shelley, for a term of office ending June 27, 1970.

2. REAPPOINTMENT OF COMMISSIONER THOMAS:

President Stendell also announced the reappointment by his Honor, Mayor John F. Shelley, of Commissioner George P. Thomas, for a term of office ending June 27, 1970.

* * * * *

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 6789-SAN FRANCISCO ZOOLOGICAL GARDENS - EMERGENCY REPAIRS:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6789

RESOLVED, that this Commission does hereby declare that an emergency, in the form of a power failure, did exist on Saturday, March 5, 1966, at the San Francisco Zoological Gardens, which required immediate repairs, in the amount of $4,130.00; and

FURTHER RESOLVED, that payment of said repairs is hereby approved from whatever funds may be legally available for this purpose.

* * * * *

4. RATIFICATION OF RESOLUTION NO. 6790 - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6790

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,863.00, for the purpose of providing Burns Protective Service at Candlestick Park, for the fiscal year 1966-67.

* * * * *

5. RATIFICATION OF RESOLUTION NO. 6791 - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6791

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $7200.00, for the purpose of providing funds for the creation of one position, Assistant Director of the Zoo, for the period August 1, 1966 through January 31, 1967.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JUNE 1966:

Commissioner Dominguez introduced Mr. Werner Taube, who had been selected Gardener of the Month for June, 1966, and who has worked for the Department for 31 years. Commissioner Dominguez commended Mr. Taube for his excellent work on his various assignments throughout the years, and presented him with a $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company.

* * * * *

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES:

Hon. John Burton, Assemblyman, referred to the Rules and Regulations for Theatrical Performances, which had been adopted by the Commission on June 23, 1966, and to the proposed revisions which had been submitted at this meeting by Mr. Bernard Ward, Deputy City Attorney, and stated his opposition to the insurance requirements, the hold harmless clause, etc., and read a letter from the Hon. Willie L. Brown, Assemblyman, who agreed with Mr. Burton's contention.

Mr. Burton referred in particular to the San Francisco Mime Troupe, and stated that it has enriched the cultural life of the City.

Mr. Stephen Adams, Attorney for the Mime Troupe, also protested the hold harmless clause and objected to the General Manager being granted the arbitrary right to either approve or deny a permit at his discretion.

Mr. Marshall Krause, of the American Civil Liberties Union, urged that more time be given to the redrafting of the rules and regulations to eliminate legal problems which would undoubtedly result.

Mr. Bernard Ward, Deputy City Attorney, stated that the Regulations had nothing to do with Civil Liberties, content, prior restraint, or censorship.

The General Manager, Mr. James P. Lang, stated that the areas mentioned in Resolution No. 6767, are as follows:

Alamo Square
Jefferson Square
Civic Center Plaza
Panhandle at Baker Street Monument
Franklin Square
Sutro Heights Park;

that pursuant to Court Order the San Francisco Mime Troupe had performed at Mission Dolores Park on July 9 and 10; and that the Staff now recommended the addition of the following areas:

Golden Gate Park-Metson Lake Area
Duboce Park
Bay View Park
Mission Dolores Park.

ONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES: (continued)

Mr. Stephen Adams urged that the revised rules be given further study, and asked, in the meantime, for permission for the San Francisco Mime Troupe to perform in Golden Gate Park, on the Main Drive near the De Young Museum, on July 23 and 24th, 1966.

Vice President Conway strenuously objected to the San Francisco Mime Troupe because of their past performance and stated that the Group has a monumental reputation for ridiculing the Police, our City, our Government, religion, and this Commission and Staff, and that he did not believe the average voter would want this type of performance shown to his children. Commissioner Conway urged the members of this Commission to declare their objection to the Group at this time even if a court case would result.

General discussion followed, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6792

RESOLVED, that this Commission does hereby repeal Resolution No. 6767 of June 23, 1966, which adopted certain Rules and Regulations relating to the use of property under its control for the conducting of theatrical performances; and

FURTHER RESOLVED, that said Rules and Regulations shall be referred to the Staff and to the City Attorney for discussion with the Attorney for the San Francisco Mime Troupe and for revision.

* * * * *

Vice President Conway then moved, seconded by Commissioner Haldeman, that the request of the San Francisco Mime Troupe, as presented by Mr. Stephen Adams, for permission to perform in Golden Gate Park, on the Main Drive in the area adjacent to the De Young Museum, on July 23 and 24, be denied.

The General Manager objected to the area specified in Golden Gate Park, inasmuch as there was a traffic problem here because of the crowds attending the Brundage exhibit at the De Young Museum. Mr. Adams agreed that an alternate site would be acceptable.

A roll call was taken, and Vice President Conway's motion failed with the voting as follows:

Vice President Conway	Aye
Com. Dominguez	Abstaining
Com. Choppelas	No
Com. Shorenstein	Abstaining
Com. Haldeman	Aye
Com. Thomas	No
Pres. Stendell	No

.....

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PARKS AND SQUARES - RULES AND REGULATIONS FOR THEATRICAL PERFORMANCES: (continued)

On motion of Commissioner Choppelas, seconded by Commissioner Thomas, with Vice President Conway and Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 6793

RESOLVED, that this Commission does hereby grant permission to the San Francisco Mime Troupe to perform on July 23 and 24, in Golden Gate Park, in an area which will be mutually satisfactory to the General Manager and to the Mime Troupe.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the United Committee for the August Days of Protest Against the War in Vietnam, for the use of the Civic Center Plaza, for a rally on Saturday, August 6, 1966, from 10 a.m. through 7 p.m., was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman the request of the Down Town Association, for the use of Union Square on Friday, July 15, 1966, at 12:00 noon for presentation of the Arthur Fiedler Concert, was ratified.

* * * * *

3. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Grand Lodge, F. and A. M. for a floral plaque in September, 1966, for Constitution Observance Week, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6794

RESOLVED, that all temporary Non Civil Service appointments in various classifications, represented by Nos. T5857 through T5932, exempt appointments made by the General Manager and certified by the Secretary during the period June 6, 1966 through July 11, 1966, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6795

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Req. No.815-E in connection with Golden Gate Park: Rehabilitate Music Concourse Area Appropriation 6.656.500.323.000 transferred to Appropriation 6.421.994.000.000. . . . . $2,500.00

B. Req.No.788-E in connection with Fencing at Various Locations: Approp.6.656.500.344.000 transferred to Approp.6.421.994.000.000. . . . .$2,000.00

C. Req.No.733-E in connection with Camp Mather Tennis Court Paving and Fencing: Approp.6.659.700.000.000 transferred to Approp.6.421.994.000.000. .$2,000.00

D. Req.No.730-E in connection with Resurfacing Courts and Play Areas at Various Locations: Approp. 6.651.700.000.000 transferred to 6.421.994.000.000 $3,500.00

E. Req.No.731-E in connection with Resurfacing Walks and Paths at Various Locations:Approp.6.651.700.000.000 transferred to Approp.6.421.994.000.000 $2,000.00

F. Req.No.732-E in connection with Golden Gate Park Paving Roads and Parking Areas:Approp.6.651.700.000.000 transferred to 6.421.994.000.000. . . . . $3,000.00

G. Req. No.735-E in connection with Lafayette Square: Rehabilitation - Plans and Studies - Approp. 6.651.700.000.000 transferred to 6.421.994.000.000 $3,000.00

H. Req.No.734-E in connection with Lombard Street Reservoir: Construct Tennis and Basketball Courts, Fencing, Landscaping, Paving - Appropriations 5.651.500.286.000, 6.656.500.328.000 transferred to 6.421.994.000.000. . . . .$2,100.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

I. Req. No. 736-E in connection with Marina Small Craft Harbor Fenders and Gates
Appropriation 6.656.500.319.000 transferred to
Appropriation 6.421.994.000.000 Amount $1,200.00

J. Req. No. 738-E in connection with Ocean View P/G: Replace and repair fences and backstop
Appropriation 6.651.700.000.000 transferred to
Appropriation 6.421.994.000.000 Amount $ 500.00

K. Req. No. 737-E in connection with S.F.Zoo: Replacing of Chain Link Fencing.
Appropriation 6.651.700.000.000 transferred to
Appropriation 6.421.994.000.000 Amount $1,000.00

L. Orders for Service and/or Work to the Department of Public Works, Bureau of Building Repair for the following:

INSTALLATION OF FENCE AT HORSESHOE COURTS, GOLDEN GATE PARK	$1960.00
INSTALLING NEW GYM FLOOR AND REHABILITATING LIGHTING AT HUNTERS POINT GYM	$4900.00
RECONSTRUCTION OF FLOODLIGHT SYSTEM AT FOLSOM PLAYGROUND	$4900.00
REPLACING GRIT CATCHER, GLASS DOORS, PARTITIONS, ETC., AT THE JOSEPHINE RANDALL MUSEUM	$4410.00
INSTALLATION OF UNDERGROUND ELECTRICAL SERVICE FOR LIGHTING OF GOLDEN GATE PARK TENNIS COURTS	$4900.00
REPLACEMENT OF AQUATIC PARK BUILDING BASEMENT HEATERS	$4116.00
HAYWARD PLAYGROUND CLUBHOUSE REPAIRS AND ALTERATIONS	$4410.00
REPLACEMENT OF POTRERO HILL PLAYGROUND WATER PUMP	$2450.00
REPLACEMENT OF UNIT HEATERS AT GLEN PARK GYM	$1960.00
REPLACEMENT OF UNIT HEATERS AT GOLDEN GATE PARK MODEL YACHT CLUB	$1470.00
INSTALLATION OF RESILIENT FLOORING IN HARDING PARK CLUBHOUSE	$4900.00
REPIPING OF ACADEMY OF SCIENCES AQUARIUM FISH TANK CONNECTION	$2219.00
REBUILDING LIVE MAMMAL FEED AREA, ACADEMY OF SCIENCE AQUARIUM	$2940.00
RECONSTRUCTION OF DIVER'S AIR SYSTEM, ACADEMY OF SCIENCES, AQUARIUM	$1960.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

M.	Work Order to Department of Public Works, Bureau of Engineering, for inspection service to replace fishing float and gangway at Lake Merced	$1000.00
N.	Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications for a Fieldhouse at Sunnyside Playground	$ 500.00
O.	Orders for Service and/or Work to Department of Public Works, Bureau of Architecture for plans and specifications for the following:	
	WATERPROOFING OF CANDLESTICK PARK STADIUM	$1000.00
	CONSTRUCTION OF CONVENIENCE STATIONS ADJACENT TO CANDLESTICK PARK STADIUM TICKET SALES BOOTH	$1000.00
	CONSTRUCTION OF NEW ROSE HOUSE, GOLDEN GATE PARK	$2000.00
	REHABILITATION OF THE FOLSOM PLAYGROUND CLUBHOUSE	$1000.00
	RECONSTRUCTION WORK AT THE JAPANESE TEA GARDEN	$1000.00
	PAINTING OF SEATS AT CANDLESTICK PARK STADIUM	$1000.00
P.	SERVICE ORDER TO REAL ESTATE RESEARCH CORP. FOR AN APPRAISAL OF LOTS 2 THROUGH 6 AND 36 THROUGH 45 IN ASSESSOR'S BLOCK NO. 7074 (BROOKS PROPERTY) IN CONNECTION WITH THE ACQUISITION OF SAID PROPERTY FOR THE PROPOSED MERCED HEIGHTS PLAYGROUND	$1500.00
Q.	WORK ORDER TO REAL ESTATE FOR SERVICES OF THE REAL ESTATE DEPARTMENT IN CONNECTION WITH THE ACQUISITION OF THE BROOKS PROPERTY	$500.00

* * * * *

FINANCIAL TRANSACTIONS:

3. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6796

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrants, as follows:

A. Refund to Carl R. Carlsen for two months prepaid rent at Yacht Harbor. $135.60

B. Refund to James Reisinger for prepaid rent at Yacht Harbor. $16.80

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6797

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Miss Minnie Del Carlo	Full settlement of claim for window breakage at 1468 Hampshire St. (near Rolph Park)	4/11/66	$16.62
Irving M. Tick	Full settlement of claim for window breakage at 3360 Laguna Street (near Funston Playground)	4/17/66	$21.64

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6798

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Dr. W. E. Mottram, 1001 Ocean Avenue, San Francisco, California, 94112, for Professional Veterinarian Services from January 20, 1966 to and including March 10, 1966.

Appropriation 5.651.200.000.000. . . . . . .$88.50
(O.E.255)

.....

(Bills were received too late for processing on encumbrance request.)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion ofCommissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6799

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Dr.W.E.Mottram, 1001 Ocean Avenue, San Francisco, California, 94112, for Professional Veterinarian Services from May 19, 1966, to and including June 18, 1966.
Appropriation No. 5.651.200.000.000. . . . $55.00
(O.E. 255)

....

(Bills were received too late for processing on encumbrance request.)

* * * * *

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6800

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T5720 Ext. 1	L. Vukovich	Compensation W/O Pay	7/1/66 1/22/67	$3521.87
T5781 Ext.2	Patrick McSweeney	Compensation W/O Pay	7/1/66 4/21/67	$3543.75
T5815 Ext.2	Anton Mender	Sick Leave With Pay and Vacation	7/25/66 8/31/66	$643.12
T5857 Ext.1	V. Valente	Working Higher Class.	7/1/66 6/2/67	$5822.73
T5899	John Boden	Retired.To be reclassified.	6/21/66 6/30/66	$202.83
T5899 Ext.1	John Boden	Retired.Perm. Pos.To be Reclass.	7/1/66 6/20/67	$6148.92
T5907 Ext.3	Anton Mender	S/L W/O Pay	9/1/66 10/11/66	$708.75
T5915	Colman Faherty	Leave W/O Pay	7/22/66 9/25/66	$1050.00

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6801

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Adam Arras & Son, Inc. for Contract RP 498, Sunnyside Playground Grading, Drainage and Retaining Walls, to:

1) Lower footings K-3 and K-4 and excavate unsound subgrade and backfill with approved on-site subgrade materials. All work to be done on a force account at an approximate cost of $800.00.

2) Import and place an additional 275 tons of filter material behind Walls "D" and "L" at the unit price of $5.25 per ton.

3) Import, spread and compact approximately 625 cu. yds. of fill material at the unit price of $3.50 per cubic yard.

4) Delete the 6'0" chain link fence along north property line of playground and west property line of Edna St. at the agreed credit of $299.00. Funds available in Approp. 4.423.506.656.000 and 5.423.503.656.000

Approximate INCREASE. . $4,132.25

* * * * *

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6802

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 3rd and Final Payment to Malott and Peterson-Grundy for work completed on June 30, 1966 under Contract RP 506, Resurfacing of Playground Courts at eleven locations. Funds available in Appropriation 5.423.995.000.560. . . . . $6,611.00

B. 3rd and Final Payment to Wm. R. Armstrong for work completed on July 1, 1966 under Contract RP 497, San Francisco Zoological Gardens, Retaining Wall at Deer Paddock. Funds available in Appropriation 5.423.995.000.460. . . .$6,320.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6803

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $42,483.00 to provide funds for the purpose of paying additional compensation to certain classifications for the fiscal year 1966-1967 in accordance with the provisions of the 1966-1967 Salary Ordinance-

General Division	$39,500.00
Maintenance of Auto Equipment	2,850.00
Maintenance of Other Departments	103.00
Camp Mather	30.00
	$42,483.00

* * * * *

11. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6804

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to California State Board of Equalization for Sales and Use Tax for the second quarter ending June 30, 1966, in the amount of $235.83.

* * * * *

12. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6805

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $2,766.86, from Compensation Reserve to Military Leave Account in order to pay eight employees who are on Military Leave.

.....

(J. Wilson, $289.99; D. Arcuri, $289.99; F.Cardelli, $262.72; W. Del Carlo, $347.99; D. Alback, $238.00; E. McDevitt, $825.00; M. Macklin, $262.72; J.Falabella, $250.45.)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

13. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6806

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,230.00 in order to provide additional funds to pay for services of one 5314 Survey Party Chief in accordance with Section 151.3 of the Charter.

* * * * *

14. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6807

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5452, for the creation of one (1) position of 1444 Clerk-Stenographer, at the San Francisco Zoo for the period August 1, 1966 through June 30, 1967, and for the necessary office equipment.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FAIRMONT PLAZA:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6808

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property, for presentation to the Board of Supervisors, authorizing acquisition of Lot 10, Block 7542 for the expansion of Fairmont Plaza Park from the San Francisco Redevelopment Agency, with the provision that the sum of $7500.00 shall be paid for said land from Appropriation No. 4.651.612.000.

* * * * *

(CONTINUED)

2. GOLDEN GATE PARK-PACIFIC TELEPHONE AND TELEGRAPH COMPANY-REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6809

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company, for installation of underground telephone lines from the golf course office in Golden Gate Park through the Queen Wilhelmina Tulip Garden to a pole line near the Great Highway, as indicated on their Drawing No. 70477.

* * * * *

3. SAN FRANCISCO GIANTS PUBLIC TRUST FUND APPROPRIATION NO. 950.2:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6810

RESOLVED, that this Commission does hereby approve expenditure of the remainder of the San Francisco Giants Public Trust Fund, in the amount of $83.16, to purchase baseball supplies.

* * * * *

4. LINCOLN PARK GOLF COURSE:

On motion of Vice President Conway, who stated that the Commission had the right to reject all bids which had been received in March, 1966, for the operation of the Lincoln Park Golf Shop and Golf Professional privileges at the Lincoln Park Golf Course, inasmuch as they were not fully responsive in either scope or number, and that this had been done, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6811

RESOLVED, that this Commission does hereby ratify the rejection of all bids which were opened at 2 p.m. on March 21, 1966, at McLaren Lodge, for the operation of the Lincoln Park Golf Shop and Golf Professional privileges at the Lincoln Park Golf Course, inasmuch as said bids were not fully responsive in scope or in number.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. REVOCABLE PERMIT - S & S CATERING COMPANY:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6812

RESOLVED, that this Commission does hereby grant a revocable permit to the S & S Catering Company, to locate a mobile refreshment unit at each of the following locations:

1. Parking lot at the Music Concourse;
2. Parking area at Sloat Blvd. and Great Highway.

* * * * *

6. REVOCABLE PERMIT- U. S. NAVY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6813

RESOLVED, that this Commission does hereby grant a revocable permit and/or an encroachment permit to the Department of the Navy, Western Division, Naval Facilities Engineering Command, San Bruno, California, for installation of hydrophone cable, as indicated on FEC Drawing No. 1034271, CFD Drawing No. C-64093.

* * * * *

7. MARINA SMALL CRAFT HARBOR-SURGE:

President Stendell referred to a memorandum, submitted at this meeting, from the Division of Recreation and Park Engineering, Department of Public Works, requesting approval of the appointment of Professor Robert L. Wiegel, to study the surge problem in the Gas House Cove portion of the Marina Small Craft Harbor.

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6814

RESOLVED, that this Commission does hereby approve the appointment of Professor Robert L. Wiegel, 1030 Keeler Avenue, Berkeley, California, to perform the following services, at a cost of $2500:

1) Investigate and determine the extent, magnitude, and cause of the waves, swells, and subsurface currents and surges in the Gas House Cove portion of the San Francisco Marina Small Craft Harbor.

7. MARINA SMALL CRAFT HARBOR-SURGE: (CONTINUED)

2) Make recommendation as to possible methods of eliminating or reducing the effects described in Item 1 above.

3) Recommend the extent to and manner of which further studies, if required, should be conducted in order to evaluate the efficacy of the recommended procedure for elimination or reduction of the effects described hereinabove.

* * * * *

8. PETER M. BERCUT - RESOLUTION OF APPRECIATION:

Following expression of appreciation by President Stendell for Mr. Peter M. Bercut's many years of service as a member of this Commission, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6815

WHEREAS, Peter M. Bercut, has faithfully served as a member of the Recreation and Park Commission from February 1951 through December 22, 1953, and again from April 22, 1958 through June 27, 1966, during which time he has achieved the respect, admiration and affection of all who have had the privilege of knowing him; and

WHEREAS, Peter M. Bercut, often referred to as "Golden Gate Park's Best Gardener" because of his practical experience with trees, shrubs and flowers and his knowledge of horticultural methods has been extremely helpful in the field of lawn care and landscaping; and

WHEREAS, the members of this Commission and the Staff note with justifiable pride that Bercut Field in Golden Gate Park will be a perpetual reminder of Peter M. Bercut's dedicated service to the city and county of San Francisco; and

WHEREAS, Peter Bercut's loyalty, ability and fine spirit of cooperation have convinced all who know him that he is a truly great gentleman, and that his many superior personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, that the members of this Commission do hereby express to Peter M. Bercut their deep affection for him, and their sincere appreciation for his loyalty, and do warmly commend him for his many years of productive service, and for a job well done; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Peter M. Bercut as an expression of this Commission's sincere wish that he, his lovely wife Isabelle, and the members of his family may be blessed abundantly with good health and happiness.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

APPOINTMENT OF COMMITTEES:

President Stendell distributed a sheet showing the various Committees which he had appointed.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

7/14/66

San Francisco, California

July 28, 1966

MINUTES

The Three Hundred Forty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 28, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of July 14, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letter from Greater Mission Citizens Council, expressing appreciation for Mr. McDevitt's participation in the panel discussion "A Marina for the Mission".

2. From the following, expressing their enjoyment of Camp Mather:
   Mrs. May Fewer
   Mr. Lee M. Appel

3. From the Department of Parks and Recreation, Division of Recreation, stating that the following proposals submitted under the terms of the Federal Land and Water Act, are eligible, and will be evaluated against all other eligible state and local projects to determine their priority ranking:

   1-Development of the Tri Park Bicycling and Riding Trailways.

   2-Development of the John McLaren Regional Park.

   3-Development of Lake Merced Park.

4. From Mr. John E. Anslow, Secretary, Hi-Frequency Amateur Mobile Society, expressing appreciation for the use of Sunset Heights Park, for their annual communication drill over the weekend of June 25-26, 1966.

5. From American Nurses' Association, Inc., expressing appreciation for the floral plaque in Golden Gate Park, greeting the delegates to their recent convention.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. FERRY PARK (EMBARCADERO PLAZA):

Mr. M. Justin Herman, Executive Director, Redevelopment Agency, presented the drawing of Ferry Park (Embarcadero Plaza) as it is now planned, which had been approved by this Commission, and explained the modified park plan which had been proposed and which would utilize an extension of Steuart Street for southbound traffic. Mr. Herman stated that the new plan would result in a larger park and would necessitate some revision to the Municipal Railway turn-around, and would extend the park as close as possible to the Ferry Building.

Mr. Herman stated that the developers feel that the City has made them a commitment to proceed with the plan which has already been approved by the various City agencies involved, and urged the members of this Commission to authorize the development of the first phase of the park as originally planned and as set forth in the diagram.

Mr. Herman mentioned that the cost of developing Phase I was approximately $3,200,000.00; that City funds were available for the project,and that there was reasonable assurance that half of the cost would be borne by the Federal Government.

Mr. Herman stated that he did not think it advisable to change the plan at this point.

Following general discussion, and on motion of Commissioner Shorenstein, who stated that he personally would like to study both plans before making a decision, and seconded by Commissioner Choppelas, the matter was postponed until the next meeting of the Commission which will be held on September 8, 1966.

* * * * *

2. BOSWORTH-O'SHAUGHNESSY WIDENING:

Mr. William Scruggs, Highway Division Engineer, DPW, presented a revised plan of the Bosworth-O'Shaughnessy widening which had been prepared in accordance with a resolution (No. 797-65) which had been adopted by the Board of Supervisors.

The General Manager, Mr. James P. Lang, stated that the Staff had reviewed this plan, and believed that it was a definite improvement over the previous plan.

Mr. Douglas Martin, Recreation-Park Division Engineer, DPW, presented a preliminary plan showing the suggested landscaping along the cliffs and through Glen Park Canyon.

Mr. Robert J. Seiwald, President of the Glen Park Property Owners' Association, opposed the proposed Bosworth-O'Shaughnessy widening, stating that it was unnecessary, and suggested that it stop at Elk Street. Mr. Seiwald also protested the loss of trees which would result from the widening.

Mrs. Geri Arkush and Mrs. Zoanne Theriault, opponents of the plan, asked specific questions relative to the number of trees that would be lost and the height of the viaduct, etc., which were answered by the engineers.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. BOSWORTH-O'SHAUGHNESSY WIDENING: (CONTINUED)

Mr. Reg Theriault also protested the project and asked that the plan be returned to this Commission for approval if any changes are made.

Pres. Stendell remarked that this Commission was responsible for the alignment having been changed, and assured the protestants that if any subsequent changes were made the plan would be resubmitted to this Commission for approval.

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that the new alignment was a vast improvement insofar as the baseball field is concerned, and the Superintendent of Parks, Mr. Frank Foehr, also expressed his approval of the new alignment insofar as it effects the park facilities.

On motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6816

RESOLVED, that this Commission does hereby approve the proposed plan for the Bosworth-O'Shaughnessy widening (No. SHI 1754 Ch. 1 -"Bosworth-O'Shaughnessy Widening Alternate 1") fronting Glen Park and that area of Glen Park Canyon under the jurisdiction of the Recreation and Park Department, as submitted by the Director of Public Works, with the provision that there shall be a review of the trees involved, and that an additional study shall be made to determine if there is any way to preserve said trees.

* * * * *

3. PALACE OF FINE ARTS - PROPOSED CHARTER AMENDMENT:

Mr. Walter Johnson stated that he realized that a committee was presently endeavoring to decide various uses for the Palace of Fine Arts, and that so far no decision has been made, although the San Francisco Conservatory of Music and KQED had indicated their interest in occupancy.

Mr. Johnson further stated that if the Commission would be willing to assume full responsibility for the Palace he would favor this idea, but otherwise he would favor the proposed Charter Amendment which would create a Palace of Fine Arts Commission.

Mrs. Frank H. Rodin urged that the Palace of Fine Arts be used as a cultural center for the performing arts, and in addition suggested that the building be considered a "Palace for Peace" with all nations participating.

Vice President Conway remarked that the Recreation and Park Commission is responsible for the property; that a separate commission would not relieve this Department of its responsibility; that there was some doubt about procuring the necessary funds, but that it was his opinion that the Board of Supervisors would grant adequate money to provide for the competent staff which would be necessary to administer the building and the operations there.

(CONTINUED)

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

3. PALACE OF FINE ARTS-PROPOSED CHARTER AMENDMENT: (continued)

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6817

RESOLVED, that this Commission does hereby declare that it does not favor the Palace of Fine Arts being administered by a separate Commission, believing that the jurisdiction of said Palace of Fine Arts belongs to the Recreation and Park Commission, and that the responsibility for same should not be relinquished.

....

President Stendell stated that a new Commission Committee had been appointed which would continue to study various uses for the Palace of Fine Arts.

Commissioner Shorenstein expressed thanks to Mr. Walter Johnson for his generosity and for his interest in the Palace of Fine Arts.

* * * * *

4. ST. FRANCIS YACHT CLUB:

Mr. S. E. Onorato stated that the St. Francis Yacht Club would like permission to construct new floats as indicated on Plot Plan A prepared by Copple and Foreaker, Civil and Structural Engineers, which he presented for review, and which would provide a greater area for mooring for visiting yachtsmen who come to San Francisco from other cities. Mr. Onorato indicated on the plan the area that would be developed by the Yacht Club and stated that the work would be done at a cost of approximately $27,500.00.

Mr. John McDonald, Business Manager, stated that additional space plus the new berths would be required, and mentioned the existing lease agreement with the St. Francis Yacht Club, which was approved in 1965 and which provided a specific number of lineal feet.

In response to an inquiry by Commissioner Shorenstein, Mr. Onorato said the new floats would be used for guests only.

Mr. McDonald stated that there would be no revenue to the City; that inasmuch as the St. Francis Yacht Club would develop the area and would make it available for visitors' use only, and that it would have no adverse effect on any other berth holder, he did not believe there would be any violation of the existing contract.

Mr. Bernard Ward, Deputy City Attorney, concurred with Mr. McDonald's statement.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. ST. FRANCIS YACHT CLUB: (CONTINUED)

RESOLUTION NO. 6818

RESOLVED, that this Commission does hereby approve the request of the St. Francis Yacht Club to construct certain new floats for visiting yachtsmen at their own expense, as indicated on Plot Plan A, as prepared by Copple and Foreaker, Civil and Structural Engineers, at an estimated cost of $27,500.00, subject to review and approval by the Director of Public Works, with the provision that this Commission's approval shall not interfere in any way with the terms of the existing lease agreement with the St. Francis Yacht Club; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and to perform such acts as may be necessary to expedite authorization to the St. Francis Yacht Club to proceed with the necessary construction work.

* * * * *

5. OCEAN BEACH (POINT LOBOS AVENUE)- SUTRO BATHS HOUSING DEVELOPMENT:

Mr. Ralph O. Butterfield of Wurster, Bernardi and Emmons, Architects, presented a plan showing the Sutro Baths proposed Housing Development, and requested a Use Permit to provide a connecting road through a portion of the dedicated park land to the east of the Sutro Bath Property, approximately 150' until it joins Merrie Way, a dedicated public street.

Mr. Ronald Helgin, of the Department of City Planning, expressed concern relative to the lack of a proper access road and stated that the City Planning Commission has taken this matter under advisement.

The General Manager, Mr. James P. Lang, stated that the Director of the Planning Commission, Mr. James R. McCarthy, had informed him that a second hearing would be held on this application on August 4, 1966.

Chief Gilmore of the San Francisco Fire Department emphasized the necessity of providing another access road for this property, in order to insure adequate fire protection.

On motion of Commissioner Shorenstein, who stated that it was his belief that consideration by this Commission should follow action by the Planning Commission, and seconded by Commissioner Choppelas, who expressed sympathy with the builders, but who agreed with Commissioner Shorenstein regarding the sequence of actions by the two Commissions, the matter was referred to Commission Committee and Staff for further study.

....

Following consideration of the above matter Vice President Conway was excused from the meeting.

* * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. WASHINGTON SQUARE - COLUMBUS DAY CELEBRATION:

Mr. John Tarantino referred to the request of the Committee for the Columbus Day Celebration, for the use of Washington Square for a carnival from October 10 through October 16, 1966, and stated that equipment for 12 rides would be installed.

President Stendell mentioned that a letter had been received from Mr. George Stanley and another from the President of the Telegraph Hill Dwellers, protesting the use of Washington Square for a carnival because of damage to the grass, and urging that Filbert Street be used for the heavy equipment.

Mr. Ronald G. Davis expressed his opposition to a carnival in Washington Square because it would interfere with the general use of this park.

Following general discussion, during which Mr. Tarantino stated that the parade would be held on Filbert Street, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the request of the Committee for the Columbus Day Celebration for the use of Washington Square from October 10 through 16, 1966, for a carnival, was approved, with the provision that the unloading of the trucks shall be under the supervision of a member of the Department's Staff to avoid any damage to the lawn, trees, and shrubs, and with the further provision that adequate insurance shall be provided.

* * * * *

7. SAN FRANCISCO MIME TROUPE:

Mr. Stephen Adams, Attorney for the San Francisco Mime Troupe, referred to the request under consideration.

The General Manager, Mr. James P. Lang, recommended that the request of the San Francisco Mime Troupe to perform in the Civic Center and Aquatic Park, at noon on various dates be denied.

Mr. Lang stated that Aquatic Park was used by sun-bathers and picnickers, and that the Civic Center was crowded with City, State and Federal employees during the noon hour.

Mr. Ronald G. Davis expressed his protest, stating that parks should be used for many purposes, and it was his objective to bring the theater to the people.

In response to an inquiry from Commissioner Shorenstein regarding proposed regulations for parks and squares, Mr. Bernard Ward, Deputy City Attorney, stated that he believed a revised draft would be ready for presentation at the next meeting of this Commission, which will be held on September 8, 1966.

Following general discussion, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. SAN FRANCISCO MIME TROUPE: (CONTINUED)

RESOLUTION NO. 6819

RESOLVED, that this Commission does hereby deny request of the San Francisco Mime Troupe to present a Commedia dell'arte performance of "Olive Pits" from noon to 12:45 p.m. at the following locations on the following dates:

August 3,4,5,10,11,12	Civic Center-north side of the fountain
August 17,18,19,24,25	Aquatic Park-adjacent to the Maritime Museum, across from Senor Pico's Restaurant

....

On further motion of Commissioner Thomas, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6820

RESOLVED, that this Commission does hereby grant the authority to the General Manager with the assistance of Staff to approve or deny requests of the San Francisco Mime Troupe for permission to perform in parks and squares under the jurisdiction of the Recreation and Park Commission on specified dates, at specified locations.

* * * * *

8. UNION SQUARE AND MARINA GREEN:

Mr. John E. Hirten of SPUR appeared at the meeting and asked for permission for the use of Union Square and Marina Green for the period from September 9 through September 18, 1966, in connection with "San Francisco Week", and stated that his organization would like to erect tents for displays, etc.

On motion of Commissioner Shorenstein, seconded by Commissioner Dominguez, the request of SPUR was approved with the understanding that the necessary arrangements will be made by the Staff.

* * * * *

9. RESOLUTION OF APPRECIATION-SARAH JANE BULLARD:

Mr. Edward A. McDevitt, Superintendent of Recreation, presented Miss Sarah Jane Bullard, and outlined her excellent work as a volunteer with the Recreation for the Handicapped Division.

Following expressions of appreciation, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. RESOLUTION OF APPRECIATION-SARAH JANE BULLARD:

RESOLUTION NO. 6821

WHEREAS, the members of this Commission have been apprised of the noteworthy contribution made by Sarah Jane Bullard, a member of VISTA (Volunteers in Service to America), who was assigned to aid Retarded Children Inc., in San Francisco in July of 1965,and who has been on loan to the Recreation and Park Department since September 1965; and

WHEREAS, Sarah Jane Bullard, as a volunteer, has actively participated in the planning and working of the Department's pilot program for mentally retarded children;developed an arts and crafts program for the psychiatrically handicapped group at Jackson Playground; and in countless other ways, because of her enthusiasm, spirit of understanding, selflessness, and extreme kindness endeared herself to all who were fortunate enough to know her; now, therefore, be it

RESOLVED,that this Commission does hereby commend Sarah Jane Bullard for her outstanding work in this Department, which will long be remembered, and does express its sincere appreciation to her,with the wish that she may enjoy an abundance of good health,happiness and success for many rewarding years to come.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Irish Center of San Francisco, for the use of Union Square on July 26, 1966, for a publicity event for the Rose of Tralee contest, was ratified.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Socialist Labor Party for permission to use Union Square on Tuesday, October 25, 1966 from 11 a.m. to 1:30 p.m. for campaign talks, was approved.

.....

C. On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of the Public Service Director of the Mayor's office for permission for a Jazz Combo from Osaka to present a concert in Union Square, at noon on August 11, 1966, was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, the request of the Polish Community Service Center for permission to present a special program on Sunday, October 2,1966,in conjunction with the regular band concert,was approved.

* * * * *

3. CIVIC CENTER PLAZA:

On motion of Commissioner Thomas, seconded by Commissioner Choppelas, with Commissioner Shorenstein dissenting, approval of the request of the San Francisco Bay Area American Nazi Party for permission to hold a rally in Civic Center Plaza on Saturday,August 13,1966,from 7:30 to 10:30 p.m., was ratified.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6822

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling positions by Temporary Replacement Employments:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5773	V. Cresci	On Sick Leave	7/1/66 3/31/67	$4725.00
T 5782	V. Valenti	Higher Classification	7/1/66 4/21/67	$5118.75
T 5783	D. Otero	On Sick Leave	7/1/66 4/30/67	$5250.00
T 5931	Patrick McSweeney	Compensation without pay	7/18/66 9/30/66	$1212.50
T 5962	David Buckley	Sick Leave Without Pay	7/27/66 8/26/66	$525.00
T 6790	M. Macklin	On Sick Leave	7/1/66 12/15/66	$2887.50

* * * * *

2. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6823

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expenses incurred for Handicapped Division, submitted to the Recreation and Park Department. A request for reimbursement for the Month of July, 1966.

Appropriation No. 6.651.200.000.000. . . .$4,584.00
(O.E.298.01)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT- JOB NO.2543:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6824

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Wilner Construction Company (Job No. 2543) Garfield Square, New Fieldhouse, to furnish and install 2 x 6 T & G, V grooved select kiln dried Western Hemlock roof decking, in accordance with standard lumber regulations in four foot multiples, in lieu of 2 x 6 construction grade Douglas Fir material to provide a better grade of material and more desirable appearance.

Funds available in Appropriation 3.423.995.000.420.
Amount of INCREASE. $240.86

* * * * *

4. MODIFICATION OF CONTRACT -RP 503:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6825

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the Modification of Contract No. 1 to Lowrie Paving Co. Inc., for Contract RP 503, Asphalt Concrete Resurfacing of Golden Gate Park and other Locations, to remove approximately 2850 square yards of existing cutback asphalt on Middle Drive in Golden Gate Park. Funds available in Appropriation 5.423.995.000.530.
Amount of INCREASE. . . .$1200.00

* * * * *

5. MODIFICATION OF CONTRACT - RP 499:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6826

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Kunz Paving Co., for Contract RP 499, Storyland Children's Zoo, Paving, Drainage and Fencing in Service Area, to:

a) Install an 8-ft. wide service gate in the colorbond chain link fence

(NTINUED)

5. MODIFICATION OF CONTRACT - RP 499: (CONTINUED)

b) Raise an existing manhole and an existing cleanout to the grades shown on the Plan.

These modifications are being made at the request of the San Francisco Zoological Society. Funds available in Appropriation 5.423.995.000.330.
Amount of INCREASE. . . .$268.00

* * * * *

6. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6827

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the 7th and Final payment to Watkin and Sibbald Associates, Inc., for work completed on July 8, 1966 under Contract RP 486, Golden Gate Park Strybing Arboretum, Phase II Development. Funds available in Appropriation 3.423.995.000.410.
AMOUNT. $15,664.00

* * * * *

7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6828

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Department of Public Works, Bureau of Engineering, Division of Design for preparation of plans and specifications for Golden Gate Park Steinhart Aquarium Mammal Tank Filter. Funds available in Appropriation 6.423.517.656.
AMOUNT. $3,300.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. AQUATIC PARK - DRINKING FOUNTAIN:

Following perusal of the plan for the Drinking Fountain at Aquatic Park, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6829

RESOLVED, that this Commission does hereby approve the plan for the Drinking Fountain which is to be constructed at Aquatic Park, and which is the gift of the late May J. McLean, as provided in her Will, and as outlined in the May J. McLean Bequest Fund No. 937.

* * * * *

NTINUED)

2. RESOLUTION OF APPRECIATION - SISTERS OF MERCY:

Mr. Edward A. McDevitt reported on the success of a program of remedial teaching which had been conducted at the Milton Meyer Center by the Sisters of Mercy.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6830

WHEREAS, the members of this Commission have been informed of the remarkable program of remedial teaching, which was conducted on a voluntary basis for children at the Milton Meyer Recreation Center in the Hunters Point District, by the Sisters of Mercy; and,

WHEREAS, the salutary influence for good which has been exerted over the youngsters who were fortunate enough to participate in this special program will undoubtedly serve as an inspiration to them; now, therefore, be it

RESOLVED, that this Commission does hereby commend the following Sisters of Mercy:

Sister Mary Marguerite
Sister Mary Edwin
Sister Mary Gloria
Sister Mary Caroline

for having far transcended the bounds of duty in having spent part of their summer vacation in helping others, and does express their sincere appreciation to them for their splendid cooperation and for a job well done.

* * * * *

3. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6831

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals with Fred Zeehandelaar, Inc., New Rochelle, New York:

San Francisco Zoo to Receive:	Fred Zeehandelaar, Inc., to Receive:
1 female Kudu	3 male and 1 female Nilgai Antelope 1 pair young spotted leopards

....

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make this exchange possible.)

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. McLAREN PARK - SPEED LIMITS:

The General Manager, Mr. James P. Lang, stated that the Traffic Engineering Division of the Department of Public Works had made studies at various locations on the park roads in McLaren Park north of Mansell Street, which indicated that the posting of 35 miles per hour limit on park streets could be enforced, and recommended that this limit be approved.

Mr. Douglas Martin presented a map of McLaren Park which showed the roads involved.

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6832

RESOLVED, that this Commission does hereby approve a speed limit of 35 miles per hour on the park roads in McLaren Park north of Mansell Street; and,

FURTHER RESOLVED, that the posting of warning signs together with speed zoning of the curve near the Peru Avenue extension to warn motorists of conditions at that location is also approved.

* * * * *

5. McLAREN PARK - UNNAMED ROAD:

When referring to the traffic situation at McLaren Park, Mr. Douglas Martin mentioned that one of the park roads was unnamed.

President Stendell appointed Commissioner Dominguez and Commissioner Haldeman to serve on a committee to recommend a name for this road, and asked that a report be submitted in the near future.

* * * * *

6. VACATION - RESOLUTION TO COVER OPERATIONS:

On the recommendation of the General Manager, who stated that the next meeting of this Commission would be held on September 8, 1966, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6833

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of July 28, 1966, an until the next regular meeting scheduled for September 8, 1966, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in September, 1966.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. EDWARD A. McDEVITT - APPOINTED ACTING GENERAL MANAGER:

On the recommendation of the General Manager, James P. Lang, who stated that he would be on vacation from August 1 through August 31, 1966, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6834

RESOLVED, that this Commission does hereby appoint Mr. Edward A. McDevitt, Superintendent of Recreation, to act as General Manager with the power thereof to perform all duties and functions in the absence of Mr. James P. Lang during the period from August 1 through August 31, 1966.

* * * * *

Mr. Lang mentioned that Mr. Joseph Misuraca would act as Superintendent of Recreation during this period; and that Mr. Roy Hudson would act as Superintendent of Parks in the absence of Mr. Frank Foehr, who will also be on vacation during the month of August.

* * * * *

8. SAN FRANCISCO ZOO:

Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local No. 3111, commented on conditions at the San Francisco Zoo and asked for information about the position of the Assistant Director of the Zoo.

President Stendell said he would be pleased to meet with Mr. McLaughlin at a later date to discuss with him various matters pertaining to the Zoo.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 6:20 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

7/28/66

San Francisco, California

September 8, 1966

MINUTES

The Three Hundred Forty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 8, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein

Absent:
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of July 28, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Letters of appreciation or commendation from the following:

   Traveling Troop 67 Scouts, Port Arthur, Texas
   Catholic Youth Organization
   Dagmar E. Ross
   Concord-Mt. Diablo Trail Ride Association
   The De Young Museum Society
   Camp Fire Girls, Golden Gate Council
   Committee for the Celebration of the Birthday of San Francisco
   1966 Imperial Shrine Council Session, Inc.
   Golden Gate Angling and Casting Club
   Presbyterian Church in Chinatown
   Irving Scott
   Sharon L. Dunbar
   Mrs. Maria Pedersen
   Department of Trade and Commerce, Ottawa, Ontario

.....

2. From Parkside District Improvement Club, Inc., expressing interest in Fort Funston, and urging that it be made useful for the public's enjoyment.

.....

ONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

3. From Governor Brown, stating that the following grant projects have been approved by the Legislature and are included in the 1966-67 budget:

John McLaren Park Development	838-201
Lake Merced Recreational Development	838-202
Tri-Park Bicycling and Riding Trailways	838-203

.....

4. From S. F. Municipal Parks and Employees Union, requesting permission to attend any Committee hearings pertaining to 1967-68 Budget.

.....

5. Invitation from Honorable Adolfo G. Dominguez, Consul General of Mexico, to attend the ceremony of the unveiling of the Dolores Liberty Bell on Friday, September 16, 1966, at 10:30 a.m. at Dolores Park.

.....

6. From Thomas, Beedy, Nelson & King, copy of Decree of Preliminary Distribution in the matter of the Estate of Clara Huntington, whereby the statue of St. Francis d'Assisi is distributed to the City and County of San Francisco.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GRAND JURY - MEMBER WELCOMED:

President Stendell welcomed Miss Rita Leveira, member of the San Francisco Grand Jury who was present at the meeting.

* * * * *

2. GARDENER OF THE MONTH - JULY, 1966:

Commissioner Haldeman introduced Mr. Victor Mancuso, who had been chosen Gardener of the Month for July, 1966, and commended him for his outstanding work at the Anglers' Lodge in Golden Gate Park for the past fourteen years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Mancuso.

* * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. GARDENER OF THE MONTH - AUGUST, 1966:

Commissioner Haldeman introduced Mr. Martin O'Flaherty, who had been selected Gardener of the Month for August, 1966; commended him for his excellent record with the Recreation and Park Department, and stated that he presently was assigned to the Strybing Arboretum where he maintains the geographical areas which contain many valuable specimen plants.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. O'Flaherty.

* * * * *

4. FERRY PARK:

Mr. M. Justin Herman, Executive Director, Redevelopment Agency, referred to the modified plan for Ferry Park (Embarcadero Plaza) which had been considered at the last meeting of the Commission, and stated that this plan had been rejected by the Planning Commission. Mr. Herman then presented the preliminary plan which the Planning Commission, the Port Authority and the Redevelopment Agency had already approved, and stated that both Federal monies and City monies are available.

Mr. Herman stated that if this Commission now approved the plan it was hoped that construction would start soon after the first of the year.

Mr. Herman also asked that the Commission approve a Joint Working Agreement between the City and County of San Francisco and the Redevelopment Agency and a contract between the Redevelopment Agency and the Joint Venture for preparation of final plans and supervision of construction work on the Embarcadero Plaza.

Commissioner Shorenstein remarked that he believed that Ferry Park is desirable and necessary and that he did not wish to interfere with matters that were conceived and approved prior to his appointment to the Commission but that he questioned the advisability of the City bearing the costs of this particular project.

Commissioner Shorenstein further remarked that it seemed to him that certain developers such as Perini-Alcoa and Trammell Crow-Rockefeller had been given concessions which were not available to others who in similar circumstances had provided their own land for open space green areas.

CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. FERRY PARK: (CONTINUED)

On motion of Vice President Conway, seconded by Commissioner Haldeman, with Commissioner Shorenstein abstaining, the following resolution was adopted:

RESOLUTION NO. 6835

RESOLVED, that this Commission does hereby approve the preliminary plans, outline of specifications and a cost estimate for the Embarcadero Plaza (Ferry Park), prepared by Lawrence Halprin and Associates, Mario J. Ciampi, and John S. Bolles, a joint venture; and

FURTHER RESOLVED, that the following documents in connection with the Embarcadero Plaza (Ferry Park) are also hereby approved:

A. Joint Working Agreement between the City and County of San Francisco and the Redevelopment Agency of San Francisco for development and construction of the Embarcadero Plaza (Phase 1-A of Ferry Park) in the Golden Gateway Redevelopment project.

B. Proposed contract between the Redevelopment Agency and Joint Venture for preparation of final plans and supervision of construction work on the Embarcadero Plaza.

....

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. FERRY PARK: (CONTINUED)

Following the adoption of the foregoing resolution, Commissioner Shorenstein further remarked that with the advent of Ferry Park some consideration should be given to incorporating it with the Lower Market Street Development and set the theme for making Market Street into the boulevard it should be, which he believes to be a greater City obligation than the action taken relative to the Embarcadero Plaza, and which will require further action and study.

* * * * *

5. GOLDEN GATE PARK - "LIVING NATIVITY SCENE":

Rev. Frank A. Jacobsen, representing the Zion Lutheran Church, requested permission to present the Second Annual "Living Nativity Scene" in Lindley Meadow.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Zion Lutheran Church for permission to present the Second Annual "Living Nativity Scene" in Lindley Meadow, from December 21st through December 29, 1966, was approved.

* * * * *

6. UNION SQUARE - UNITED NATIONS FLAG:

Mrs. Cecelia Anolik, Chairman of the Mayor's Citizens Committee for United Nations Day, requested that permission be granted to fly the United Nations flag in Union Square permanently and mentioned that the Board of Supervisors had adopted a resolution at its meeting of August 29, 1966, urging the Recreation and Park Commission to consider designation of a suitable site in Union Square or Civic Center for display of the United Nations flag.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. UNION SQUARE - UNITED NATIONS FLAG: (CONTINUED)

The following spoke in favor of the request:

Stanley A. Bergman, representing V.F.W. Post 818
Adeline J. Mac Taggart, representing United World Federalists
Mrs. Frank H. Rodin, representing United Nations Association
Mr. Lawrence Dawson, representing United World Federalists

The following urged that the request be denied:

Mrs. A. Perry
Mary Dowd
M. M. Montgomery
Robert Mersereau
Blanche Pollock, representing Constitution Women's Club
Maurine Koltugin
Jackie McGee
Mrs. Walt Hansen, T. R. A. I. N.
Ervin D. Hintzpeter, representing Conservative Citizens of S. T.
Neil E. Compton
Margaret Christiansen
Evelyn F. Arnold
Ethel May Pierce

.....

On motion of Commissioner Shorenstein, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6836

RESOLVED, that this Commission does hereby approve the request of the Mayor's Citizens Committee to fly the United Nations flag permanently on an existing pole in Union Square; and

FURTHER RESOLVED, that this Commission, pursuant to Resolution No. 593-66 of the Board of Supervisors, does hereby designate Union Square as a suitable site for display of the United Nations flag.

* * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolutions were adopted:

RESOLUTION NO. 6837

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to enlarge display cages near the south entrance and across from the Great Ape Grotto, at an estimated cost of $12,000.00.

....

RESOLUTION NO. 6838

RESOLVED, that this Commission does hereby accept $46,275.00 from the San Francisco Zoological Society to provide the necessary funds for the installation of the barn service building, and small elephant display in the Children's Zoo at Storyland; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order for $46,275.00 to the Department of Public Works for the aforesaid installation is hereby approved.

* * * * *

8. BAY VIEW PARK AND PANHANDLE -"FREE FAIRS":

Mr. Yuri Toropov was present at the meeting in behalf of the request of the Artists' Liberation Front, for permission to hold "Free Fairs".

On recommendation of the General Manager and the Superintendent of Recreation, who stated that he had met with a committee to discuss the details of the proposed Fairs, and on motion of Commissioner Choppelas the request of the Artists' Liberation Front for permission to hold "Free Fairs" as follows:

BAY VIEW PARK - Saturday, October 1, and Sunday October 2, 1966

PANHANDLE - Saturday, October 15 and Sunday, October 16, 1966,

was approved with the understanding that these activities would be under the supervision of the Staff and that the time limit would be set at 10 p.m.

* * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. DUBOCE PARK:

Mrs. Inez Andry, representing the Parents Group from the Duboce Park area, complained about conditions at the Duboce Park , lack of full time supervision, a dangerous condition around the play equipment, etc.

Mrs. Andry also called attention to a hazardous condition at the entrance of the Duboce tunnel and stated that there should be fencing here for the protection of children climbing the bulkhead.

The General Manager mentioned that in the proposed recent bond fund, which was not approved by the voters, there were plans for the development of a recreation center at Duboce Park.

Following general discussion, and on motion of Vice President Conway, who stated that he was aware of Mrs. Andry's problems, and seconded by Commissioner Dominguez, who expressed her concern, this matter was referred to the Superintendent of Recreation for review and report.

President Stendell then directed the Secretary to write a letter to the General Manager of the Public Utilities relative to the hazardous condition at the entrance to the Duboce Tunnel, and ask that protective fencing be installed at this location.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following requests for the use of Union Square were approved:

A. September 2,1966 - Speaking and Musical Program - Henry George School of Social Science

B. September 22, 1966-Northern California Kidney Foundation

C. October 3, 1966 - Old Fashioned Fashion Show-Goodwill Industries

D. October 10, 1966 - Bunratty Castle Singers - Irish International Airlines

E. October 15, 1966 - University of Southern California student football pre-game rally on Saturday morning, between 10:15 and 11:15 a.m.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of the United Irish Societies to present a special program at the Music Concourse, on Sunday, September 11, 1966 to commemorate John Barry Day, was ratified.

B. On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the Ukrainian Congress Committee of America, Inc., to present a special program, at the Music Concourse, on Sunday, September 25, 1966, in conjunction with the regular band concert, was approved.

* * * * *

REQUESTS:

3. MARINA GREEN:

On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of Junior Academy, Inc., to use a section of the Marina Green on Saturday morning August 27, 1966, for a publicity performance, was ratified.

* * * * *

4. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of Graham Kislingbury, for permission to present a program by the Caledonian Club of San Francisco, in St. Mary's Square on Friday, September 2, 1966, from 12 noon until 1 p.m., was ratified.

* * * * *

5. GOLDEN GATE PARK - JAPANESE TEA GARDEN:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the Nikkei Lion's Club of San Francisco, to solicit funds for White Cane Day in front of the Japanese Tea Garden in Golden Gate Park on September 30 and October 1, 1966, was approved.

* * * * *

6. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaques for October and November, 1966, were considered, and on the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following requests were approved:

FOR OCTOBER:

Goodwill Industries - To commemorate 50 years of service

....

FOR NOVEMBER:

Director of Public Health - Annual Conference of The American Public Health Association.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6839

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5932 through T-6010 exempt appointments made by the General Manager and certified by the Secretary during the period July 11, 1966 through September 1, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No. 6833:

RESOLUTION NO. 6840

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Wilner Construction Co. for furnishing and installing 2 x 6 T & G, V grooved select kiln dried western hemlock roof decking in lieu of 2 x 6 Construction grade Douglas Fir material Garfield Square Fieldhouse $240.86

* * * * *

3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Damage Claims, processed under Resolution No. 6833:

RESOLUTION NO. 6841

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No.8346:

TO:	FOR:	DATE:	AMOUNT:
Michael M. Rado	Full settlement of claim for windshield breakage on Army St., near Hampshire St. (Rolph Playground).	4/16/66	$108.75

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Adolpho Biagini	Full settlement of claim for windshield breakage near McLaren Park. (Crocker-Amazon Playground)	4/14/66	$71.80
A. E. Phillips	Full settlement of claim for windshield breakage. (Ocean View Playground)	6/17/66	129.34
Arthur Yick	Full settlement of claim for window breakage at 616 Lombard Street (North Beach Playground)	5/21/66	52.54
Arnold Moresi	Full settlement of claim for window breakage at 533 Madrid Street. (Excelsior Playground)	5/23/66	15.18
Jack Yuen Choy	Full settlement of claim for window breakage. (Douglas Playground)	4/14/66	13.89
Augustina LaRocca	Full settlement of claim for damages to window and shades at or near 1966 Powell Street (North Beach Playground)	5/6/66	33.57
Vergilio Casaccia	Full settlement of claim for damages to door window at or near 1922 Powell Street. (North Beach Playground)	5/15/66	18.44
Mrs. R. C. Loutzenheiser	Full settlement of claim for damages to living room window. (South Sunset Playground)	7/6/66	20.80
Elio Sarti	Full settlement of claim for damages to window at or near 537 Madrid Street. (Excelsior Playground)	7/5/66	15.18
E. W. Ellis	Full settlement of claim for broken window by ball. (Hayward Playground)	6/8/66	13.93

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Frank Raggio Lazzaro	Full settlement of claim for window broken by children playing ball. (Rossi Playground)	6/23/66	$ 38.09
J. R. Buffa	Full settlement of claim for window broken by children playing ball. (Visitacion Playground)	6/30/66	36.87
Juan R. Ruiz	Full settlement of claim for window broken by children playing ball. (Noe Valley Playground)	5/16/66	12.44
Margaret Olmstead	Full settlement of claim for broken window by children playing ball. (Excelsior Playground)	6/27/66	15.58
Robert Rodriquez	Full settlement of claim for damages to automobile windshield broken by golf ball. (Sharp Park Golf Course)	6/11/66	40.88
Mrs. Margaret M. Kentta	Full settlement of claim for car windshield broken at or near 220 Alma Street. (Grattan Playground)	7/18/66	90.50
Pearl Gottfried	Full settlement of claim for broken window at or near 464- 19th Avenue. (Argonne Playground)	7/16/66	15.00
Mrs. Walter Wilcox	Full settlement of claim for window broken at or near 204 Seaside Drive, Pacifica, California. (Sharp Park Golf Course)	6/20-24/66	12.09
Gloria Santos	Full settlement of claim for damages to 2 windows broken by boys playing baseball. (Visitacion Playground)	6/17-18/66	20.72
Mrs. Annette Hathaway	Full settlement of claim for damages to TV antenna broken by children playing baseball. (Eureka Playground)	1st week of April 1, 1966	98.75

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Shorenstein, the following resolution was adopted, ratifying Encumbrance Request processed under Resolution No. 6833:

RESOLUTION NO. 6842

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve payment under Encumbrance Request, Controller's No. 6-157, to Recreation Center for the Handicapped, Inc., Fleishhacker Pool Building, Great Highway near Sloat Blvd., for expense incurred for the Handicapped Division, per Voucher No. 114, submitted to the Recreation and Park Department. A request for reimbursement for the month of August, 1966. Appropriation No. 6.651.200.000.000. . . .$4,584.00
(O. E. 298.01)

* * * * *

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 6833:

RESOLUTION NO. 6843

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Final payment to Dames & Moore to evaluate and interpret soil conditions as they affect foundation for Rehabilitation of Palace of Fine Arts. $24.33

B. Final payment to Gravelle and McConnell for grading, paving, irrigation and structures at Holly Park. $8,351.81

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES-CERT. NO.434:

Final payment-to Associated Sportsmen of California, District Council No. 7, Lake Merced- for the period ending July 31, 1966 (for additional patrol officer) earned $7,635.00 of net contract for $7,635.00.

Appropriation No. 5.651.200.000.020. . . . . . $140.00

D. To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1966, earned $8,872.94 of net contract for $42,450.00.

Appropriation No. 6.651.200.000.010. . . . .$3,546.10

E. To DeNarde Construction Co. for work completed to July 31, 1966 under Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems, and Replacement and Repairs of Portion of Sea Wall. Funds available in Appropriation No. 1.423.504.656.010. . $13,590.00

F. MUSIC CONCOURSE- GOLDEN GATE PARK BAND CONCERTS- CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1966, earned $5,326.84 of net contract for $42,450.00.

Appropriation No. 6.651.200.000.010. . . . $5,326.84

G. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending July 31, 1966, earned $570.00 of net contract for $7,115.00.

Appropriation No. 6.651.200.000.020. . . . . .$570.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for the period ending August 31, 1966, earned $1,140.00 of net contract for $7,115.00.

Appropriation No. 6.651.200.000.020. . . . . .$570.00

H. Final payment to Kunz Paving Company under Contract RP499 Storyland Children's Zoo, Paving, Drainage and Fencing in Service Area. Work completed on Aug. 12, 1966. Fund available in Appropriation No.5.423.995.000.330. . . .$1799.00

I. Final payment to Lowrie Paving Co.,for work completed under Contract RP 503 on August 3, 1966, Asphalt Concrete Resurfacing at Golden Gate Park and other locations. Funds available in Appropriation No.5.423.995.000.530. .$18,403.02

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6843A

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the third and final payment to Robert L. Tetlow, Landscape Architect for the preparation of plans, specifications and estimates for Phase II Development of Strybing Arboretum. Phase II Development (Contract RP486) Agreement Contract No. 46 with Robert J. Tetlow and Recreation and Park Department, in the amount of $2,599.24.

* * * * *

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted, ratifying Orders for Service and/or Work processed under Resolution No. 6833:

RESOLUTION NO. 6844

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Service Order to Western Title Ins. Co. for Title Fees, etc., on real property required for the purchase of 10.718 acres of Fort Miley surplus from U. S. A.....$1,526.00

B. Work Order to the Department of Public Works, Bureau of Accounts, for 7 cylinders of liquid chlorine, 2,000# each, to be furnished to the Recreation and Park Department, for the months of October, November and December, 1966, at $94.00 per month, plus 4% sales tax and $8.48 freight charge per cylinder.
Appropriation No. 6.651.300.000.000. . . $743.68
(O. E. 368)

C. Work Order to the Public Utilities Commission, Hetch Hetchy Bureau, for supplementing repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from July 1, 1966 to December 31, 1966.
Appropriation No. 6.659.200.000.000. . . $500.00
(O. E. 216/219)

* * * * *

8. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. TRANSFER OF FUNDS: (CONTINUED)

RESOLUTION NO. 6845

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $275.50, from Compensation Reserve to Military Leave Account in order to pay G. Ambrosio while on Military Leave.

* * * * *

9. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6846

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Works, Bureau of Engineering, Div. of Rec. and Park Engr., for preparation of plans and specifications for Camp Mather Tennis Courts. Funds available in Appropriation No. 6.423.730.651. . . .$1,000.00

B. Work Order to Department of Public Works, Div. of Surveys and Mapping, Bureau of Engineering, for location and topographical survey in connection with new Rose House, Golden Gate Park Conservatory. Funds available in Appropriation No. 6.421.992.000. . . . . $1,250.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6847

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Stenmark Construction Co. (Job No. 2328) Golden Gate Park, New Nursery Facilities, to incorporate additional transformer and relay for a more suitable Mist Control System. Funds available in Appropriation No. 2.423.520.801.010.

Amount of INCREASE. .$319.04

* * * * *

11. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6848

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling positions by Temporary Replacement Employment:

(ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T 5962	David Buckley	To replace David Buckley on SL.	8/27/66 10/26/66	$1050.00
T 5965	Jack West Wilson	Sick Leave W/O Pay.	8/22/66 9/30/66	1059.99
T 5966	Henry Prince	On leave Without Pay.	8/22/66 9/13/66	389.76
T 5968	J. Murphy	To replace J.Murphy - Working Higher Classification.	7/29/66 6/30/67	5798.86
T 5973	R. Delfino	To replace R. Delfino Leave W/O Pay.	8/11/66 8/24/66	224.71
T 5980	R. Christensen	Compensation W/O Pay.	8/4/66 10/3/66	1150.00
T 5984	T. Santiago	Sick Leave.	8/9/66 9/9/66	548.86
T 5990	W. Marioni	To replace W. Marioni- Working Higher Classification.	8/16/66 9/15/66	525.00
T 6007	Daniel W. Beattie	To accept Temp. Appmt. as 416 Gardener	9/6/66 2/6/67	2648.85
T 6009	Wm. McGreal	Working Higher Classification.	9/1/66 6/30/67	5250.00
T 6010	D. Kunesh	Working Higher Classification.	9/1/66 6/30/67	5250.00

* * * * *

12. MODIFICATION OF CONTRACT RP 511:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6849

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Thornburgh Construction Co. under Contract RP 511, Great Highway, Fleishhacker Pool and Concrete and Wood Fence:

Extend the new fence under construction from the Fleishhacker Pool service gate approximately 100 feet along Sloat Blvd. and connect to the existing concrete and wood fence. This extension will complete the enclosure of the Fleishhacker Pool area and will prevent unlawful entry to this area. Funds available in Appropriation No. 5.423.707.651.010.

Amount of INCREASE. $900.00

* * * * *

13. MODIFICATION OF CONTRACT RP 502:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6850

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Thornburgh Construction Co. under Contract RP 502, Replacement of Chain Link Fencing of Cages and Paddocks at San Francisco Zoological Gardens:

Replace the chain link fabric on two 4-1/2 foot x 4 foot doors and one 2-foot x 6-foot door. All three doors are set in concrete walls of the leopard houses adjacent to the cages remeshed under this contract. Verbal quotation at the lump sum of $150 is accepted by DPW (made to them by contractor). Funds available in Appropriation No. 5.423.705.651.000

Amount of INCREASE. $150.00

.....

(Requested by Zoo personnel - condition of doors a definite danger to public and Zoo personnel.)

* * * * *

14. MODIFICATION OF CONTRACT RP 509:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6851

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to De Narde Construction Co. for Contract RP 509, Bernal Heights Reconstruction of Retaining Wall:

(NTINUED)

14. MODIFICATION OF CONTRACT RP 509: (CONTINUED)

Demolish an extra 15 cubic yards of existing concrete gravity-type retaining wall at the southwesterly corner of Bernal Heights Playground at the agreed unit price of $30 per cubic yard. Funds available in Appropriation No. 5.423.708.651.000.

Amount of INCREASE. $450.00

.....

(Excavation at the site showed more demolition required to complete the contract than that indicated on the plan.)

* * * * *

15. MODIFICATION OF CONTRACT NO.507:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No.6833:

RESOLUTION NO. 6852

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Fay Improvement Co., Contract No. 507 Small Craft Harbor, Construction of Parking Area, East Harbor, Deletion of Island, Install Steel Pull Box Cover, Adjust Curb Grade:

1) Install a galvanized checkered plate cover 3/8-inch in thickness on the existing telephone pull box of intersection of Beach and Buchanan Streets. Provide 1/2-inch square opening in cover - INCREASE.	$50.00
2) Delete concrete cover on pull box described in Item 1, above.......DECREASE.............	-15.00
3) Delete island at N1030-E4900 including the following changes:	
a-Delete 88 lineal feet of 6-inch curb and add 240 sq. ft. of 9-inch rock base and 1-1/2 inch A. C. paving.................	---
4) On Dwg. RP-3549.02 revise top of curb grade at N536.6-5753.4 to be flush with A. C. surfacing on adjacent walk as shown on cross section Dwg. RP3549.06. Raise form work previously installed, accordingly and place and compact subgrade material to accomplish the raise in grade where required for proper placement of gutter and curb as shown on Dwg. RP3549.06..........INCREASE.............	$410.00
TOTAL AMOUNT INCREASE.......	$445.00

Funds available in Appropriation No.2.423.507.656.010

* * * * *

16. MODIFICATION OF CONTRACT RP503:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No. 6833:

RESOLUTION NO. 6853

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

FINANCIAL TRANSACTIONS: (CONTINUED)

16. MODIFICATION OF CONTRACT RP 503: (continued)

Modification of Contract No. 2 to
Lowrie Paving Co., Contract RP 503,
Asphalt Concrete Resurfacing at
Golden Gate Park and other locations.

FINAL ADJUSTMENT OF CONTRACT VALUES:
(to actual amount constructed under
bid items)

Item 1 - Resurfacing of Roads.

Estimated amount 7830 tons at
agreed unit price bid of $8.25
per ton...............$64,597.50

Final amount 8312.5 tons at the
agreed unit price bid of $8.25
per ton.............. $68,578.12

Net adjustment INCREASE. $3,980.62

Item 2 - Resurfacing of Paths

Estimated amount 2800 tons at the
agreed unit price bid of $10.89
per ton...............$30,492.00

Final amount 31.33.6 tons at the
agreed unit price bid of $10.89
per ton...............$34,124.90

Net adjustment INCREASE. $3,632.90

TOTAL INCREASE. $7,613.52

Funds available in Appropriation No.
5.423.995.000.530.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. BROOKS PROPERTY:

Following a statement by the General Manager, Mr. James P. Lang, that a suit in eminent domain will only be necessary if the owners of the property and the City cannot agree as to a fair price, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6854

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors authorizing the City Attorney to proceed with an action in eminent domain to acquire the Brooks property.

* * * * *

2. CONFERENCE ATTENDANCE:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolutions were adopted:

RESOLUTION NO. 6855

RESOLVED, that this Commission does hereby grant permission to Mr. Francis O. Foehr, Superintendent of Parks, to attend the annual conference of the American Institute of Park Executives to be held in Washington, D. C., October 9-13, 1966, plus travelling time.

....

RESOLUTION NO. 6855-A

RESOLVED, that this Commission does hereby grant permission to Mr. Edward A. McDevitt, Superintendent of Recreation, to attend the Annual Conference of the National Recreation Association to be held at Washington, D. C., October 9-13, 1966, plus travelling time.

* * * * *

3. KEZAR PAVILION:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6856

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Unified School District for the use of Kezar Pavilion, together with its dressing rooms and equipment, for the 1967 Basketball Schedule, under the usual terms and conditions.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. FUHRMAN BEQUEST:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6857

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property confirming the award of bid of the surface area on the Fuhrman Bequest parcel in Fresno County to Frank McKay as the highest and only responsible bidder at a rental of $100 per month.

* * * * *

5. CANDLESTICK PARK:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6858

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises, Inc., for permission to increase the price of a World Series Program to 75¢ if the Giants win the National League Pennant.

* * * * *

6. PACIFIC GAS AND ELECTRIC CO.- REVOCABLE PERMIT:

On the recommendation of the General Manager, who stated that the rearrangement of the gas facility at Mission Dolores Park was necessary because of the installation of the Liberty Bell and Plaza, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6859

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to allow rearrangement of gas facility at Mission Dolores Park, as indicated on Drawing No. SFL-1236.

* * * * *

7. GILMAN PARK RECREATION CENTER - JOINT WORKING AGREEMENT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

ONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. GILMAN PARK RECREATION CENTER -
JOINT WORKING AGREEMENT: (CONTINUED)

RESOLUTION NO. 6860

RESOLVED, that this Commission does hereby approve the Joint Working Agreement between the San Francisco Housing Authority and the Recreation and Park Department for the operation of the Recreation Center at Gilman Playground, which has been approved by the San Francisco Housing Authority by the adoption of Resolution No. 1504-A; and

FURTHER RESOLVED, that Resolution No. 5909 which was adopted by the Recreation and Park Commission at its meeting of August 13, 1964, is hereby rescinded.

* * * * *

8. LeROY VANE BEQUEST:

The General Manager reported that the Bank of America, executors of the estate of LeRoy H. Vane, deceased, had received an offer for the purchase of the decedent's residence located at 707 Cole Street, San Francisco, in the amount of $18,000, and that during his absence this price had been approved by the Acting General Manager, Mr. Edward A. McDevitt. Mr. Lang reported that if the sale had not been approved the property would have been deeded to the City upon the distribution of the estate.

At the request of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6861

RESOLVED, that this Commission does hereby ratify the approval of the sale by the Bank of America National Trust and Savings Association of the residence of LeRoy H. Vane, deceased, for $18,000.00, subject to the usual broker's commission and other costs.

* * * * *

9. BEQUEST OF JOSEPH DEL VALLE:

The General Manager, Mr. James P. Lang, reported that notification had been received concerning the bequest of Joseph Del Valle of a sculpture to the City and County of San Francisco, for placement on the grounds of the Palace of Fine Arts or in Golden Gate Park, or in or on the grounds of a museum of San Francisco.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. BEQUEST OF JOSEPH DEL VALLE: (CONTINUED)

RESOLUTION NO. 6862

RESOLVED, that this Commission does hereby accept the bequest of Joseph Del Valle, a sculpture by Lequesne, "Dancing Faun", for placement on the grounds of the Palace of Fine Arts, or in Golden Gate Park.

....

Mr. Lang stated that the sculpture would be picked up from Mr. Del Valle's house in Atherton and would be stored in our warehouse here subject to a decision being made as to its placement, and also subject to the approval of the Art Commission.

* * * * *

10. OCEAN BEACH (POINT LOBOS AVENUE)-
SUTRO BATHS HOUSING DEVELOPMENT:

The General Manager, Mr. James P. Lang, stated that he had been informed by the Department of City Planning that the request for a Use Permit to provide a connecting road through a portion of the dedicated park land to the east of the Sutro Bath Property, approximately 150' until it joins Merrie Way, which had been discussed at the last meeting of this Commission, had been withdrawn.

* * * * *

Commissioner Choppelas referred to the rally of the San Francisco Bay Area Nazi Party, which was held at the Civic Center Plaza on Saturday evening, August 13,1966 and commended the police for their cooperation and satisfactory handling of this event.

Following Commissioner Choppelas' remarks, President Stendell requested the Secretary to address a letter to the Chief of Police expressing the appreciation of the Commission.

* * * * *

Commissioner Dominguez mentioned the success of the Stern Grove Music Festival, the Teenage Dances, and Camp Mather.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:05 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

9/8/66

San Francisco, California

September 22, 1966

MINUTES

The Three Hundred Forty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 22, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 8, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Philip C. Usinger, commenting on beautiful floral display for Constitution Week.

2. Copy of letter from Mrs. Paul O. Schiebold, Jr., addressed to Mayor Shelley, expressing her family's enjoyment of their vacation at Camp Mather.

3. From the following expressing congratulations to the Commission for its decision to fly the United Nations flag in Union Square:

   Miss Emily Light
   Miss Laurel Burley
   Mrs. J. A. Stirton
   E. H. Simpson
   The Peninsula Committee for UNESCO

4. From Mrs. Cecelia Anolik, Chairman of the Mayor's Citizens' Committee, expressing appreciation for action of the Commission approving the request to permanently fly the United Nations flag in Union Square.

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6863 - SHARP PARK GOLF COURSE - PAVING:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 6863

RESOLVED, that this Commission does hereby declare that an emergency exists at the Sharp Park Golf Course, and in accordance with Section 21.25 of the Administrative Code, authorizes the Department of Public Works to direct that the following detailed repairs and/or reconditioning be performed in the most expeditious manner:

Location:	Type of Work:	Amount:
Frontage Road to Fairway Park #1, Pacifica	Removal and replacement of pavement covering 10" water line repair job. Line provides irrigation from Sharp Park Golf Course. Replacement of pavement necessary for preservation of property.	$2,800.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. MARINA SMALL CRAFT HARBOR - RESTAURANT FACILITY:

President Stendell mentioned that on January 13, 1966, the Commission had awarded the contract for the construction and operation of the restaurant facility at the San Francisco Marina Small Craft Harbor to Frank N. Alioto, after having advertised a notice of Invitation for Bids, in accordance with the Charter, and circularizing interested parties.

At the request of President Stendell, Mr. John Farrell, Head Accountant, in the absence of the Business Manager stated that according to one of the provisions of the proposal, the lessee must agree to pay the City a fixed monthly rental of $2,500, or a ___% rental, whichever sum is larger, and that the following bids had been received on January 5, 1966:

a) Frank N. Alioto No. 8 Fisherman's Wharf San Francisco, California (d.b.a. VAL'S)	5%
b) Charley Brown Restaurants Inc., a wholly owned subsidiary of Interstate Hosts, Inc. 11255 W. Olympic Blvd. Los Angeles, California	6%, with the following stipulation: "but in no event will the percentage rental become effective or apply on the first $1,000,000 of annual gross rental."

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. MARINA SMALL CRAFT HARBOR - RESTAURANT FACILITY: (CONTINUED)

Mr. Farrell also remarked that according to the terms of the Proposal, six percent more than the basic percentage fee quoted would constitute the liquor percentage fee.

President Stendell then stated that Mr. Alioto had withdrawn his bid, and that it was the opinion of the Staff and the Commission Committee that the award should now be made to the second bidder - Interstate Hosts, Inc.

Mr. Kenneth Grailer of Interstate Hosts, Inc. presented an artists's drawing of the proposed building that would be constructed in Gas House Cove; showed photographs of some of their facilities in other cities; explained their operational methods; and stated that it was believed that during the first year their gross would exceed one million dollars.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Vice President Conway, with Commissioner Shorenstein abstaining, the following resolution was adopted:

RESOLUTION NO. 6864

WHEREAS, sealed bids for the Lease for the Restaurant Facilities, San Francisco Marina Small Craft Harbor, were opened at the offices of the Recreation and Park Commission, at 2 p.m. on January 5, 1966; and

WHEREAS, Frank N. Alioto, #8 Fisherman's Wharf, San Francisco, California (d.b.a. VAL'S) was the successful bidder for said Lease; and

WHEREAS, by Resolution No. 6549, of January 13, 1966, this Commission awarded the contract for the construction and operation of said restaurant facilities to Frank N. Alioto (d.b.a. VAL'S); and

WHEREAS, notice has been served to this Commission that the bid of Frank N. Alioto (d.b.a. VAL'S) for the Lease for the restaurant facilities at the San Francisco Marina Small Craft Harbor has been withdrawn; now, therefore, be it

RESOLVED, that this Commission does hereby approve a negotiated lease agreement with the Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc., Los Angeles, California, and does award the contract for the construction and operation of the restaurant facilities at the San Francisco Marina Small Craft Harbor to Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts,Inc., 11255 West Olympic Blvd., Los Angeles, California, the second highest bidder, on the basis of $2,500 per month, or six percent upon gross revenue from monthly sales of meals, products and services exclusive of alcoholic beverages, whichever is the greater, but with the stipulation that in no event will the percentage rental become effective or apply on the first one million dollars of annual gross rental, and with the provision that upon the gross revenue from sales of alcoholic beverages six percent more than the

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. MARINA SMALL CRAFT HARBOR - RESTAURANT FACILITY: (CONTINUED)

basic percentage fee shall be added, with the sum of the two percentages to constitute the liquor percentage fee; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and/or the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of the necessary Lease Agreement; and

FURTHER RESOLVED, that Resolution No. 6549 is hereby rescinded.

....

President Stendell mentioned that the action of this Commission would have to be approved by the Board of Supervisors, and that also the Art Commission's approval is required.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Golden Gate Council Camp Fire Girls, for permission to hold a rally in Union Square on February 4, 1967, from 12 noon to 1 p.m. to kick-off the annual candy sale, was approved.

* * * * *

2. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Hon. John L. Burton, for permission to hold a public meeting at noon at St. Mary's Square on Wednesday, September 28, 1966, was approved.

* * * * *

3. MARINA GREEN:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the approval of request of Bay Area Coordinating Committee and other anti-war groups, for permission to hold a rally on the Marina Green on October 8, 1966, at 11 a.m., was ratified.

* * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6865

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employments:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 Asst. Gardener			
T5966	Henry Prince	Leave W/O Pay	9/14/66 9/25/66	$202.86
T5968	B.Macklin	On Sick Leave Change of Vice	9/17/66 6/30/67	$4987.50
T6024	Peter Allen	Terminated. (B. Macklin on SL)	9/15/66 6/30/67	$5011.36

* * * * *

2. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO.6866

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for the Handicapped Division, per Voucher No. 115, submitted to the Recreation and Park Department.

A request for reimbursement for the month of September, 1966.

Appropriation No. 6.651.200.000.000. . . . $4,584.00
(O. E. 298.01)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6867

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Geraldine M. Parrott	Full settlement of claim for daughter's coat lost at a dance. (Sunset Playground Gym)	7/15/66	$25.00

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO.6868

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Department of Public Works for Yacht Harbor - Rehabilitate Small Boat Harbor - Harbormaster's Building Extension. $37,800.00

B. SERVICE ORDER to Henley Sand & Gravel Co., to dig ditch 750 feet long at Camp Mather. $150.00
(Funds in Appropriation 6.659.200.000)

C. WORK ORDER to Department of Public Works, for development of Strybing Arboretum, Phase II, Robert J. Tetlow agreement. . . $1,199.24

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6869

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of additional funds for temporary wages, Kezar Stadium, Appropriation 6.651.130.001. . . . .$2,500.00

* * * * *

6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6870

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds (surplus) for guniting the Cliff at Sutro Heights Park to Land Acquisition, Fort Miley Military Reservation, for title fees and services of Real Estate Department, in the amount of $3,026.00.

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6871

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To Real Estate Research Corp. for appraisal of lots 2 through 6 and 37 through 45 in Assessor's Block No. 7074 (Brooks Property) in connection with the acquisition of said property. $1,500.00

B. Final payment to Thornburgh Construction Co. under Contract RP 502, Replacement of Chain-Link Fencing on Cages and Paddocks at San Francisco Zoological Gardens. Work completed September 16, 1966. . . . . $1,297.00
Funds available in Appropriation 5.423.705.651.010

C. Final payment to Thornburgh Construction Co. under Contract RP 511, Great Highway-Fleishhacker Pool Concrete and Wood Fence, Replace Existing Fence. Work completed September 16, 1966. . . . .$2,200.00
Funds available in Appropriation 5.423.707.651.010

* * * * *

INUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION - BOCCE BALL COURTS-
NORTH BEACH PLAYGROUND:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6872

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $9000.00 to provide funds for the construction of a small size convenience station in the vicinity of the Bocce Ball Courts at North Beach Playground.

* * * * *

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6873

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $3,861.00 to provide funds for the purchase of necessary equipment for Garfield Recreation Center.

* * * * *

3. GOLDEN GATE PARK - M. H. De YOUNG MUSEUM -
LANDSCAPE PLANS:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the final landscape plans for the area in front of the De Young Museum, which had already been approved by the Art Commission.

Following the recommendation of the Superintendent of Parks, Mr. Frank Foehr, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6874

RESOLVED, that this Commission does hereby approve the final landscape plans, presented by the Department of Public Works, for the vicinity of the M. H. De Young Museum.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. PERSONNEL:

President Stendell stated that he understood that it was necessary to request the Mayor and the Board of Supervisors to waive residence requirements for the position of Assistant Zoo Director which it was hoped would be filled by Mr. Ronald Reuther, formerly of the Cleveland Zoo, who was very well qualified and who had previously lived in San Francisco receiving his education here.

Mr. John P. McLaughlin, Business Representative of Local No. 311 of the Municipal Park Employees' Union, vehemently opposed the waiving of the residence requirements and stated that the position should be filled locally on a promotional basis.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6875

RESOLVED, that this Commission does hereby direct the Staff to request the Mayor and the Board of Supervisors to waive the residence requirements for the position of Assistant Zoo Director.

* * * * *

5. ACCEPTANCE OF GIFT FOR MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK SWIMMING TEAM:

The General Manager stated that he had received a letter from Mr. Art Rosenbaum of the San Francisco Chronicle to which was attached a check in the amount of $200.00 from the Cyril Magnin Family Foundation, and that it was requested that $100.00 be given to two of the Recreation and Park Department's swimming champions - namely, Lynn Vidali and Ray Rivero, to help to defray some of their expenses while attending the National A. A. U. Swimming Championship at Lincoln, Nebraska.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6876

RESOLVED, that this Commission does hereby accept with thanks a gift of $200 from the Cyril Magnin Family Foundation, which is to be divided between the Recreation and Park Department's Swimming Team champions - namely, Lynn Vidali and Ray Rivero; and

FURTHER RESOLVED, that the Controller is hereby requested to issue two warrants in the amount of $100.00 each payable to Lynn Vidali and Ray Rivero.

.....

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. ACCEPTANCE OF GIFT FOR MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK SWIMMING TEAM: (CONTINUED)

The General Manager, Mr. Lang, also mentioned that another check in the amount of $25.00, payable to Charles Sava, from Beth Kaufman, who started the Age Group Swimming Program that was adopted nationally, had also been received from Mr. Rosenbaum, and that this check would be forwarded to Mr. Sava, coach at Larsen Pool.

* * * * *

6. SAN MATEO COUNTY FAIR AND FLORAL FIESTA:

The General Manager reported that San Francisco's exhibit at the San Mateo County Fair and Floral Fiesta had received the following awards totaling $932.50:

Special Award - Excellence in design		$100.00
Class 1 - Model Gardens		
Section 5, "Design for Living"-1st place		585.00
Class 2 - Specialties		
Section 33 - Coleus	2nd place	7.50
Section 34 - Conifers	3rd place	60.00
Section 36 - Decorative Plants	3rd place	25.00
Section 57 - Broadleaf Evergreen	1st place	60.00
Section 58 - Conifer Tree	2nd place	30.00
Section 62 - Deciduous Trees	3rd place	40.00
Class 4 - Miscellaneous Plants		
Section 92 - Marigold	2nd place	25.00
TOTAL.		$932.50

•••••••

Mr. Lang stated that the exhibit was a result of the combined efforts of the landscape architects of the Department of Public Works and Recreation and Park Department's personnel; that the cost for material, supplies and manpower exceeded $4800.00, and that there were no funds provided for this purpose. Mr. Lang mentioned that in the 1967-68 Budget it was proposed by the staff to include an item to provide funds for next years exhibit.

President Stendell congratulated the landscape architects and the staff for their excellent work in preparing the exhibit which was entered at the Fair, and requested the Secretary to send appropriate letters to the Director of Public Works and to our staff expressing the appreciation of the Commission.

* * * * *

7. DUBOCE PARK:

Mr. Joseph Misuraca, Acting Superintendent of Recreation in the absence of Mr. Edward A. McDevitt, stated that he and Mr. Jack Spring, Assistant Superintendent of Parks, had made an on the site survey of Duboce Park following the presentation by Mrs. Inez Andry at the last meeting of the Commission. As a result Mr. Misuraca reported that a Recreation Director has been assigned for Sundays so that there will be supervision seven days a week; that the public phone in the building at 50 Scott Street will be available for public use; that the blacktop surrounding the play apparatus will be removed and will be replaced with sand; that the Engineering Division has been requested to study the possibility of relocating the present play apparatus.

Mr. Misuraca stated that the Recreational Arts Building at 50 Scott Street is specially designed for City-wide use for cultural and special activities, and it would be impossible to make it available for recreation purposes.

Mr. Misuraca further stated that President Stendell had written a letter to the Public Utilities Commission asking that the possibility of installing a portable fence at the Duboce tunnel entrance be investigated. Mr. Misuraca said that he had given this information to Mrs. Andry by letter and had indicated his willingness to meet with the Parents Group at their convenience.

* * * * *

8. SURREY RIDE - GOLDEN GATE PARK:

In response to an inquiry, Mr. John Farrell, the head accountant stated that Mrs. Betty Wright, concessionaire for the Surrey Ride in Golden Gate Park, because of a leg injury to one of the horses had requested permission to suspend operation until the spring of 1967, and that this request would probably be considered at the next meeting of the Commission.

Mr. Farrell also remarked that the operation had not been successful.

Vice President Conway asked that the staff submit a report as to how public interest in this activity may be stimulated.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

KEZAR STADIUM:

Commissioner Haldeman complimented the Staff on the excellent condition of the turf at Kezar Stadium.

* * * * *

MARINA SMALL CRAFT HARBOR:

Vice President Conway stated that consideration should be given in the very near future to reactivating an appropriation for the repair to the seawall; that a resolution had been adopted by this Commission some time ago but failed to receive approval of the Board of Supervisors.

Commissioner Conway further stated that the Division of Small Craft Harbors had been very cooperative with this Department, and that the Commission had certain obligations to the State of California for these repairs.

* * * * *

COMMISSION COMMITTEES:

President Stendell stated that a list of the various Commission Committees outlining the projects had been sent to each member, and that in the future from time to time followup reports would be made by the Staff, to the General Manager, and would be passed on to the Committee involved so that each member would become entirely familiar with every project under his jurisdiction, and would be able to relay these reports at future Commission meetings.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:25 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

BC:MS

San Francisco, California
October 13, 1966

MINUTES

The Three Hundred Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 13, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of September 22, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Masters and Wardens Association of San Francisco, extending thanks for the use of Civic Center Plaza and Golden Gate Park Music Concourse for Constitution Observance Program, and for the courtesies extended to them.

2. From Robert A. Klinger, Inspector, 330th Masonic District of San Francisco, expressing a hearty appreciation for the use of the Music Concourse on September 18th, for the celebration of the signing of the Constitution of the United States.

3. From the following, expressing appreciation for the floral plaque for Constitution Week:

   Marietta Anderson
   Mrs. Gregory Weingetz

4. From Staff Sergeant and Mrs. Robert Newman, expressing thanks for the Commission's decision to fly the United Nations flag in Union Square.

5. From Jane Dean, expressing enjoyment for a wonderful day at Civic Center Plaza honoring the Anniversary of the Constitution.

ONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Bernal Heights Association, expressing appreciation to General Manager and Staff for their efficient cooperation in making Third Annual Street Fair on Precita Green a success.

7. From San Francisco Senior Center (Aquatic Park), thanking Mr. Jack Spring for providing flowers for the Infirmary Residence of the Jewish Home.

8. From Mr. John E. Hirten, Executive Director of SPUR, thanking President Stendell, the Commission and Recreation and Park staff for cooperation and assistance during San Francisco Week.

9. From Mr. William F. Knowland, President and Publisher of the Oakland Tribune, expressing regret that a prior commitment made it impossible for him to accept invitation to meet the new Zoo Director.

10. From Mayor John F. Shelley, expressing sincere thanks to the General Manager and Staff for playing an important part in making the recently completed Neighborhood Youth Corps program an outstanding success.

11. From Mrs. Walter A. Haas, Chairman, Stern Grove Festival Association, expressing the Association's thanks to the Recreation and Park Commission, and to the Recreation and Park Department, for their splendid cooperation in co-sponsoring the concerts.

12. From San Francisco State College, on behalf of the Venezuela Municipal Specialties Project, expression of gratitude and thanks for the tour of Golden Gate Park on September 27, 1966.

13. From The San Francisco Flower Show, Inc., expressing thanks for the floral plaque announcing the 1966 San Francisco County Fair Flower Show, August 25 through 28, 1966.

14. From the Board of Directors of The Telegraph Hill Dwellers, strongly opposing the Supervisors' decision for a garage under Washington Square.

15. From the Ukranian Congress Committee of America, Inc., expressing thanks for the program at the Music Concourse on September 25, 1966.

16. From the San Francisco Lacrosse Club and Northern California Lacrosse Association, expressing appreciation for use of the Polo Field last spring.

17. From Mr. Clyde Edmondson, expressing opposition to the Washington Square Garage proposal.

ONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

18. From Supervisor John A. Ertola, President of the Columbus Day Celebration, to the General Manager, expressing sincere thanks for arranging to have the Golden Gate Park Band for the Coit Tower ceremony on October 12, 1966.

19. From Mr. Henry R. Morris, to the General Manager, expressing sincere appreciation for cooperation in making the "ribbon cutting ceremony" of the Chinese Historical Society a success.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6877 - GARFIELD PLAYGROUND EMPLOYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was ratified:

RESOLUTION NO. 6877

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $7,705.00 to provide funds for a new position of Recreation Director and part time positions to staff Garfield Recreation Center.

* * * * *

2. RATIFICATION OF RESOLUTION NO. 6878 - RECLASSIFICATION OF EMPLOYMENTS:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6878

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $7,480.00 in order to reclassify two positions in accordance with the Civil Service Commission's Salary Amendment effective November 1, 1966, as follows:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. RATIFICATION OF RESOLUTION NO. 6878 - RECLASSIFICATION OF EMPLOYMENTS: (CONTINUED)

CREATE:

1	3208	Pool Lifeguard	$ 3,200.00
1	3410	Assistant Gardener	4,280.00
			$ 7,480.00

ABOLISH:

1	R110	Lifeguard	$ 4,984.00
1	3416	Gardener	6,390.00
			$11,374.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SPUR MEMBERS WELCOMED:

Commissioner Haldeman introduced Mrs. Martin Dinkelspiel, Mrs. Mary Hutchinson and Mrs. Morris Lasky, members of SPUR who will be attending Commission meetings. President Stendell welcomed them.

* * * * *

2. GARDENER OF THE MONTH - SEPTEMBER 1966:

Commissioner Haldeman explained that Mr. Oghi Ottoboni, who had been chosen Gardener of the Month for September, 1966, was unable to be present because of illness, and commended him for his outstanding work at McLaren Golf Course and the Golden Gate Park Nursery.

A $25.00 United States Savings Bond from Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Ottoboni, and Mr. Jack Spring, Assistant Superintendent of Parks, accepted them for Mr. Ottoboni and stated he would deliver them to him.

* * * * *

3. UNION SQUARE - REQUEST:

The Commission considered the request of TRAIN (To Restore American Independence Now) Committee of San Francisco to distribute and sell educational literature at Union Square on October 24, 1966.

President Stendell recognized Mr. Walt Hansen, Chairman for TRAIN. After Mr. Hansen commented, the General Manager explained that the Mayor's

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. UNION SQUARE - REQUEST: (CONTINUED)

Citizens Committee, for United Nations Day Special Ceremonies celebrating the 21st annual United Nations Day, had a prior commitment for the use of Union Square on October 24, 1966.

Commissioner Choppelas suggested that TRAIN reapply for a different date or use a different facility on October 24th.

After general discussion, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the request of TRAIN was denied.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation of Preliminary Drawings by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6879

RESOLVED, that this Commission does hereby approve the Preliminary Drawings of Increment No. 2 of the approved Storyland Children's Zoo Master Plan, at an estimated cost of $30,000.00, and includes the following:

> Site work of approximately 18,000 square feet, consisting of rough grade and fill, sidewalks, a small lake and island, storm, sanitary and utility installation; and

FURTHER RESOLVED, that, as part of Increment No. 2, permission is given to construct temporary. portable corrals, animal shelters and an education animal demonstration area.

....

(This increment will replace the temporary animal contact area now in use.)

* * * * *

5. STRYBING ARBORETUM - JENNIE ZELLERBACH GARDEN:

Commissioner Haldeman stated that Mr. Brydon, Director of Strybing Arboretum, had a very interesting plan to present to the Commission.

Following a presentation by Mr. Brydon of the plan of the proposed Jennie Zellerbach Memorial Garden which, according to Mr. Brydon, would be presented as a gift to the Department by the

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. STRYBING ARBORETUM - JENNIE ZELLERBACH GARDEN: (CONTINUED)

Strybing Arboretum Society, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted.

RESOLUTION NO. 6880

RESOLVED, that this Commission does hereby approve the plan,of the proposed Jennie Zellerbach Memorial Garden to be erected in the Strybing Arboretum at Golden Gate Park, in principle.

* * * * *

6. JAPANESE PEACE PAGODA AND PLAZA:

Mr. M. Justin Herman, Executive Director, Redevelopment Agency, presented the gift offer of the Japanese Peace Pagoda and Plaza, and introduced Mr. George Yamasaki, Jr., of National-Braemer, Inc., who referred to a map-sketch and pictures in making his presentation. He stated that the land was a gift from the National-Braemer, Inc., and the Pagoda, itself, was a gift - a monument to peace - from the people of Japan. Mr. Yamasaki also stated it is an open area and that the donors will take care of the planting and general area, and that the Pagoda area will not be entered and walked in, but that it is to be viewed. He gave particulars about the Pagoda and Plaza, and stated it will be worked out with Mr. Henning of the City Attorney's office, and Mr. Davis of the Redevelopment Agency, and other interested parties.

The General Manager, Mr. James P. Lang, stated that there had been a committee meeting in his office and the plan had been explored, and that if it is accepted by the Recreation and Park Commission the maintenance of the Plaza would be the responsibility of the donors, with the exception of the pool at the base of the Pagoda.

Mr. Herman gave some background about the Pagoda and stated it was designed by Yoshiro Taniguchi, one of Japan's leading architects. He stated that the idea behind the project was that the Pagoda was a gift from the people of Japan to the people of the United States - a monument to peace. He pointed out that National-Braemer became interested.

Mr. Herman further stated, that the consideration is somewhat complicated because some of the people concerned are now in Japan and want word as soon as possible. He stated the Art Commission has

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. JAPANESE PEACE PAGODA AND PLAZA: (CONTINUED)

approved it; Mayor Shelley and the City Attorney see no barriers to it. He stated it should be enjoyed by all and that it will be a tourist feature or attraction and a real addition to San Francisco.

After general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6881

RESOLVED, that this Commission does hereby accept in concept and in principle, the Pagoda and Plaza plans with gratitude to the people of Japan and the developers, for the offer of this gift.

....

President Stendell stated the Commission would look forward, at a later date, for something more to be reviewed.

* * * * *

REQUESTS:

1. BAND CONCERT - COIT TOWER:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the approval of request of the Columbus Day Committee to give a concert on Columbus Day, October 12, 1966, at Coit Tower, was ratified.

* * * * *

2. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the approval of request of Citizens for the Rally on October 6, 1966, at the Panhandle, Golden Gate Park, was ratified.

* * * * *

3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of a gathering in Union Square on October 4, 1966, for a vigil of prayer for peace in the world, sponsored by Catholic Peace Fellowship and Catholic Worker in conjunction with observance held around the world on that day in response to request of Pope Paul for a day of prayer and peace, was ratified.

* * * * *

REQUESTS: (CONTINUED)

4. MISSION DOLORES PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of the Minute for Peace Committee, to hold a ceremomy at the Liberty Bell in Mission Dolores Park on October 4, 1966, commemorating the first anniversary of Pope Paul's visit to the United Nations, was ratified.

* * * * *

5. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of San Francisco Barracks #68, Veterans of World War One, to hold their regular "Memorial Services" for General John J. Pershing on November 11, 1966, at the statue of General Pershing (East end of Music Concourse), was approved.

* * * * *

6. MISSION DOLORES PARK:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the request of the First Covenant Church of San Francisco, to hold a brief service in the Park one Sunday afternoon each month, from approximately 12:15 through 1:00 p.m., commencing Sunday, October 23, 1966, and on the second Sunday of each month thereafter, depending on the weather conditions, and in the event the service is cancelled because of the weather to be permitted to hold the service on the first Sunday thereafter when the weather is fine, was granted.

* * * * *

7. KEZAR STADIUM AREA - ST. FRANCIS MEMORIAL HOSPITAL AUXILIARY:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of Saint Francis Memorial Hospital Auxiliary for permission to sell tickets for a 1967 Chevrolet Sedan in Kezar Stadium Area during the 49'ers game, on October 23, 1966, for the benefit of the new Saint Francis Memorial Hospital Burn Center, was granted.

* * * * *

8. CIVIC CENTER:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the American Nazi Party to hold a rally on October 22, 1966, at 2 p.m., was approved.

* * * * *

9. UNION SQUARE:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, approval of request of the Mayor's Citizens Committee for United Nations Day Special Ceremonies celebrating the 21st Annual United Nations Day on October 24, 1966, at noon, was ratified.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6882

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6010 through T-6045 exempt appointments made by the General Manager and certified by the Secretary during the period September 1, 1966 through October 6, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6883

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to De Narde Construction Co. for Contract RP 397, Marina Small Craft Harbor, Water and Electrical Systems and Replacement and Repairs to Portions of Seawall, to adjust the final cost of the Water Department services and Meter installations as follows:

Cost of Water Department Services . .	$1,809.32	
Amount Allowed in Contract	1,407.00	
NET ADJUSTMENT (INCREASE)		$402.32

Funds available in Appropriation 1.423.504.656.

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6884

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to De Narde Construction Co. for Contract RP 509, Bernal Heights Playground Construction of Retaining Walls to:

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT: (CONTINUED)

1. Install 12 feet of rainwater leader pipe and 63 feet of 3-inch V. C. "Ban-seal" pipe.
2. Install one area drain and vent riser.

AMOUNT OF INCREASE $446.98

Funds available in Appropriation 5.423.708.651.000.

* * * * *

4. AWARD OF CONTRACT-RP 510:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6885

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Vernon D. Crosby for Contract RP 510, Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing.

AMOUNT OF AWARD $29,406.50

Funds available in Appropriation 5.423.505.651
and 6.423.702.651

* * * * *

5. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6886

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
5.423.512.656 (North American Hall, New Roof and Electrical Work-DPW, Archt.)	5.423.505.651 (Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing.)	$2,089.97
5.423.703.651, (Various Units, Resurfacing Walks and Paths.)	5.423.505.651 (Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing.	$1,216.53
	TOTAL	$3,306.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6887

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Public Works, Bureau of Engineering, for plans and specifications in connection with Sharp Park Golf Course drainage construction	$ 800.00
B.	Work Order to Division of Recreation and Park Engr (DPW), for inspection of Contract RP 510, Spreckels Lake, Golden Gate Park Erosion Control Wall and Asphalt Concrete Resurfacing	$1,750.00
	Funds available in Appropriations 5.423.505.651 and 6.423.702.651.	
	AMOUNT	$2,550.00

* * * * *

7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6888

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to Mrs. Laura P. Diggins in the amount of $201.00, in full settlement of claim of loss of money and valuables at Rossi Pool.

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6889

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. Final Payment to Brewer & Associates for assisting the Director of Public Works during the period of construction of the Sunnyside Playground Grading, Drainage and Retaining Walls $3,040.00

B. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 833:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1966, earned $13,447.21 of net contract for $42,450.00 . . . . $4,574.27

Appropriation No. 6.651.200.000.010.

C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending September 30, 1966, earned $1,710.00 of net contract for $7,115.00 . . . . . $ 570.00

Appropriation No. 6.651.200.000.020.

D. Final Payment to Johnson Western Gunite Co. for Sutro Heights Park-Gunite West Slope and Install Planting Pockets $4,809.46

- - - - -

9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6890

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Clifford Shaw c/o Joseph Shaw 79 Friend Street Boston Massachusetts	Full settlement of claim for personal injury suffered by Joseph Shaw when struck on the head by a swing (Douglass Playground)	4/15/66	$ 29.00
Louis B. and Wm. C. Edwards 3033 Harper Street Berkeley California	Full settlement of claim for two pairs of slacks soiled and one pair of shoes ruined by wet paint on benches. (Kezar Stadium)	8/14/66	$ 13.25

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Raul Garza	Full settlement of claim for broken car windshield at 146 Linda Street. (Mission Playground)	6/12/66	$105.00
William Sienkowski	Full settlement of claim for window broken at 24th and Douglass Streets (Noe Valley Playground)	7/25/66	$ 11.83
Mrs. Robert G. Cain	Full settlement of claim for window broken at 228 Day Street. (Upper Noe Playground)	5/18/66	$ 9.24
Mrs. Viola Dunlap	Full settlement of claim for four windows broken at 52 Carmelita Street. (Duboce Park)	7/2/66	$ 24.50
Salvador Bonal	Full settlement of claim for window broken at 273 Charter Oak Avenue. (Silver Terrace Playground)	7/5/66	$ 12.39

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6891

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 2 to the Fay Improvement Co. for additions and deletions for construction of Parking Area, East Harbor, Marina Small Craft Harbor, an INCREASE of $262.00

* * * * *

11. MODIFICATION OF CONTRACT-SUTRO PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was approved:

RESOLUTION NO. 6892

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Johnson Western Gunite Co. to adjust contract values, an INCREASE of . . $2,088.16

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6893

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 ASSISTANT GARDENER			
T-5032	Vince Cresci (Vice)	On Sick Leave	10-6-66 6-30-67	$4,646.25
T-5782	D. Buckley (Replacing)	On Sick Leave	9-20-66 11-19-66	$1,073.86
T-5965	J. Vitorelo (Replacing) (T-6030 being cancelled)	On Leave	10-1-66 12-31-66	$1,575.00

* * * * *

13. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6894

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to San Francisco Giants Baseball Club for electrical service used by National Guard during period September 28 through October 2, 1966, while stationed at Candlestick Park. Declaration of emergency was declared for this period by Mayor Shelley.

Appropriation No.	6.651.200.000 O.E. 298	$70.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

14. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6895

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $380.00 to provide funds to replace two stolen mowers:

One for Glen Park	$160.00
One for Garfield Square .	$220.00

* * * * *

15. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6896

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $9,223.00 in order to maintain the Gateway Plaza area, effective December 16, 1966:

1	Gardener	for 6½ months	$4,270.00
	Vacation relief	8 days	241.00
1	Janitor	for 6½ months	$2,819.00
	Vacation relief	8 days	160.00
	Holiday pay	5 days	150.00
1	Truck Driver	for 26 days	$1,028.00

Equipment:

1	Power lawn mower	$ 285.00
1	Power edger	140.00
1	Fertilizer spreader	50.00
1	Portable spray tank	35.00
1	Ladder, 12 ft. orchard	45.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

16. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6897

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $356.00 in order to purchase equipment for Garfield Fieldhouse:

1	Floor Machine	$270.00
1	Trimmer and edger . . .	86.00

* * * * *

17. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6898

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $28,000.00 to add to budgeted amount of $55,000.00 appropriated for Recreation Center for the Handicapped, Inc., under Agreement of Subsidy.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF GIFT - PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6899

RESOLVED, that this Commission does hereby accept with sincere thanks, the gift of photograph, a copy of the original photograph of Rhododendrons in Golden Gate Park the subject for the 1966 phone book, from the Pacific Telephone and Telegraph Company, for placement in the Commission office; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

2. SAN FRANCISCO FAIR AND FLOWER SHOW - 1967 BUDGET:

On recommendation of the Business Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6900

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1967 Budget for the San Francisco Fair and Flower Show:

	State Fund
Administration Expenses	$ 20,443
Maintenance and General Operations .	44,693
Publicity	1,550
Attendance Operations	1,400
Premiums.	7,435
Exhibits	4,080
	$ 79,601
Improvements	20,000
	$ 99,601

* * * * *

3. SAN FRANCISCO FLOWER SHOW, INC. - FIVE YEAR CONTRACT:

On recommendation of the Business Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6901

RESOLVED, that this Commission does hereby approve a five year contract between the San Francisco Flower Show, Inc., and the Recreation and Park Commission, to hold the annual Flower Show on the following dates:

1967 - August 24 through 27
1968 - " 22 " 25
1969 - " 21 " 24
1970 - " 27 " 30
1971 - " 26 " 29

under the same terms and conditions as the one year contracts; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. LEASE AREA - PUBLIC UTILITIES COMMISSION:

The Business Manager, Mr. John S. McDonald, reported on the matter of relinquishing to the Public Utilities Commission that portion of Amazon Reservoir Tract consisting of approximately 9.18 acres and also authorizing the Public Utilities Commission to use approximately 6.06 acres of John McLaren Park lands lying contiguous to the above mentioned parcel for inclusion in a lease area of approximately 15.24 acres for development of a golf driving range.

Revenues from lease of area to be divided between Public Utilities Commission and Recreation and Park Commission based on land ownership ratio - approximately 3/5 and 2/5.

After a general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner Thomas, the matter was put over for additional study by the Committee.

* * * * *

5. VETERANS ADMINISTRATION REQUEST FOR EASEMENT - LINCOLN PARK AREA:

The General Manager presented the request of the Veterans Administration for an easement, and upon motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6902

RESOLVED, that this Commission does hereby refer the request of the Veterans Administration for a fifty foot easement, indicated in Sketch "A", to the Real Estate Department and the Department of Public Works.

* * * * *

6. SETTLEMENT OF CLAIM - GLADYS C. NAGEL:

Following an explanation by the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6903

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Gladys C. Nagel against the City and County of San Francisco for $600.00, Municipal Court Action No. 532706.

* * * * *

7. SOCCER AGREEMENT - 1966-67 SEASON - BALBOA STADIUM:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6904

RESOLVED, that this Commission does hereby approve the Soccer Agreement with the San Francisco Soccer Football League, Inc., for the 1966-67 season, under the usual terms and conditions; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and Secretary to execute the necessary agreement.

* * * * *

8. NAMING OF VARIOUS FACILITIES:

Commissioner Haldeman reported that she and Commissioner Dominguez had completed their study relative to the naming of various facilities, and she wished to report that the recommendations of this Committee were acceptable to the Mayor.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6905

RESOLVED, that this Commission does hereby approve the report of the Committee, relative to the naming of the following facilities, recommended by the Committee and acceptable to the Mayor:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. NAMING OF VARIOUS FACILITIES: (CONTINUED)

McLaren Park, New Road, to be named
JOHN F. SHELLEY DRIVE

University and Wayland Playground, to be named
LOUIS SUTTER PLAYGROUND

University and Wayland Lake, to be named
JOHN L. McNAB LAKE

University and Wayland Stables, to be named
BYRON GETCHELL STABLES

Sunnyside Playground, to be named
MARY MARGARET CASEY PLAYGROUND

Main Drive-Golden Gate Park, to be named
JOHN F. KENNEDY DRIVE

* * * * *

9. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6906

RESOLVED, that this Commission does hereby approve an expenditure from the Levi Strauss Public Trust Fund, in the amount of $213.20, for payment of invoice from Emler Printing Co. for printing 3600 dance tickets for the summer Teenage Dances.

* * * * *

10. SURPLUS PROPERTY - FORT MILEY - VETERANS HOSPITAL:

The General Manager, Mr. James P. Lang, reported on the surplus property at Fort Miley. He stated that the Planning Commission recommended that it be considered for a recreation area. He suggested that the Commission tour the area before the final consideration for acceptance.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

COMMISSION COMMITTEES:

President Stendell stated that the Staff reports submitted to the various Commission Committees from time to time, were intended to keep them informed, and to refer any questions they may have to Mr. Lang or to him.

Commissioner Haldeman reported that she recently attended a meeting of the Women's Committee of SPUR, and informed the Commission that for the next few months they will make a study of the Recreation and Park Department.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:40 p.m.

* * * * *

Respectfully submitted,

Myrtle M. Shield

MYRTLE M. SHIELD
SECRETARY PRO TEM
RECREATION AND PARK COMMISSION

MMS:AN

10/13/66

San Francisco, California

October 27, 1966

MINUTES

The Three Hundred Forty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 27, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 13, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Herbert C. Allen, expressing pleasure for a tour of the Zoo, and commending the Zoo staff particularly Jack Castor and Don Farrington.
2. From Mrs. Altheya Youngman, expressing thanks to the General Manager for personally attending the "Minute for Peace" ceremony, at Mission Dolores Park, and to the Commission for making the ceremony possible.
3. From Mrs. Audrey Airaldi, expressing enjoyment for a wonderful day at the Zoo and commending the employees for their efficient work.
4. From Mr. John W. Pettit, Director San Francisco USO, thanking the General Manager and the Commission for the beautiful potted plants contributed over the past years for the enjoyment of service men.
5. From John C. Phelan, protesting leasing of John McLaren Park lands for a golf driving range.

* * * * *

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 6907 - CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was ratified:

RESOLUTION NO. 6907

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order to the Department of Public Works for plans for new design of Civic Center Plaza, in the amount of $6,000.00.

....

(This money was a gift from Mr. and Mrs. Walter A. Haas.)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. CALIFORNIA ACADEMY OF SCIENCES - COWELL HALL:

Mr. Milton Pflueger presented schematic drawings and a perspective view of the proposed building (Cowell Hall) which is to be constructed in Golden Gate Park by the California Academy of Sciences.

Mr. Pflueger stated that this plan had been unanimously approved by the Board of Directors of the Academy of Sciences and had also been approved by the Civic Design Committee of the Art Commission, and would be presented to the Art Commission for formal approval at its next meeting.

Mr. Pflueger asked the Recreation and Park Commission's approval at this time so that he may proceed with the next phase.

In response to inquiries by members of the Commission and Staff, Mr. Pflueger stated that the schematic presently being considered was somewhat different from the original plan inasmuch as the Civic Design Committee of the Art Commission objected to a facade building being placed on the roadway. Mr. Pflueger also stated that the parking bays indicated on the drawing had not been studied, and that this decision would rest with the Recreation and Park Commission.

Dr. George Lindsay of the California Academy of Sciences stated that it was understood and agreed that the Academy will have the responsibility of the removal of the Francis Scott Key statue and the trees, although the grant for the construction of the building can not be used for these purposes.

In response to an inquiry by Commissioner Thomas, Mr. Frank Foehr, Superintendent of Parks, stated that the approval of this schematic would not conflict with the Master Plan for the realignment of the Music Concourse area, which was presently being studied.

NTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CALIFORNIA ACADEMY OF SCIENCES - COWELL HALL: (CONTINUED)

Following general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6908

RESOLVED, that this Commission does hereby approve, in principle, the schematic drawings and perspective view, dated October 12, 1966, of Cowell Hall of the Academy of Sciences, with the provision that the California Academy of Sciences shall bear the costs for the following:

1. The removal and relocation of the Francis Scott Key statue;
2. The removal of the trees at the entrance to the courtyard;
3. All landscaping shown on the schematic drawings;
4. The construction of the parking bays indicated on the drawing, that may be authorized by the Recreation and Park Commission at a later date, together with the landscaping of such areas.

......

At the request of President Stendell, the Commission Committee and Staff were requested to submit a revised Master Plan showing traffic patterns and roadways for the Music Concourse area, within the next thirty (30) days.

* * * * *

2. BOSWORTH - O'SHAUGHNESSY BLVD. WIDENING:

Mr. James P. Lang, General Manager, referred to the proposed plan for the Bosworth - O'Shaugnessy widening, which had been approved by this Commission on July 28, 1966, and stated that the Department of City Planning, the Department of Public Works and members of the staff of the Recreation and Park Department had met and had discussed the idea of providing a design of more parkway-like character with more opportunities for motorists to view the canyon, and with minimum cuts, fills and tree cutting.

At the request of Mr. Lang, Mr. W. J. Scruggs of the Department of Public Works presented the revised plan.

Following general discussion, during which Vice President Conway asked that a copy of the Resolution adopted by this Commission approving the former plan be sent to each Commissioner, and on motion of Commissioner Thomas, seconded by Commissioner Shorenstein, the revised plan was referred to Commission Committee and Staff for further review with the request that a public hearing be held at the next meeting of this Commission (November 10, 1966) to which all interested parties should be invited.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the United Committee Against the War in Vietnam, to use the Civic Center Plaza on Saturday, November 5, 1966, at 10 a.m., for a public protest, was approved.

* * * * *

2. LAKE MERCED:

On motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the request of Mr. Dewey E. Holton, Thunderbolt Fireworks Company, for permission to present a public fireworks display at the Lake Merced Boat House Picnic Area on December 3, 1966, to celebrate the dedication of the new parochial Cathedral High School for girls, was approved and referred to Staff so that necessary arrangements may be made relative to insurance, etc.

* * * * *

3. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Cadette Troup #1593 for permission to sell Girl Scout Calendars in certain sections of Golden Gate Park (The Band Stand, The Hall of Flowers, and the Conservatory), from noon on Sunday, November 6 and on Sunday, November 13, 1966, was approved.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6909

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.:	REPLACING:	REASONS:	DATE:	AMOUNT:
	3410 ASST. GARDENER			
T 6038	To replace Wildberger	Leave W/O Pay	9/26/66 10/7/66	$250.58
T 6039	To replace P. Whelan	Leave W/O Pay	9/26/66 10/7/66	$250.57
T 6044	To replace Vitrorelo	Leave W/O Pay	10/8/66 12/31/66	$1443.75
T 6067	To replace Robt. J. Brunn	Leave W/O Pay	10/19/66 1/15/67	$1527.27

* * * * *

2. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6910

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Vincent J. Marotto, a Recreation and Park employee, for the loss of eye glasses as approved by Board of Supervisors, Resolution 399-65, in the amount of $20.00.

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6911

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Leon Carlen for Golden Gate Park Conservatory Dome Construction, final adjustment of contract values, a DECREASE of. . . . . . $2,456.73.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6912

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrants to the following four Recreation and Park employees for clothing damage, as approved by Board of Supervisors, Resolution No. 35-65:

1.	Estate of Verne M. Christopher	$51.30
2.	Clemens J. Kreer	27.00
3.	Harry J. Meeks	19.80
4.	Garry R. Moore	22.80

* * * * *

5. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6913

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for the Handicapped Division, per Voucher No. 116, submitted to the Recreation and Park Department.

A request for reimbursement for the Month of October, 1966.

Appropriation No. 6.651.200.000.000 (O. E. 298.01) $4,584.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6914

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to National Recreation and Park Association, Inc., through merger of the American Institute of Park Executives, National Recreation Association, American Recreation Society, etc., for sustaining membership to December 1, 1967.

Appropriation No. 651.800.000.000. . . . .$35.00
(O. E. 854)

* * * * *

7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6915

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Real Estate Department for services and expenses in connection with Fort Miley acquisition, in the amount of $1,500.00.

* * * * *

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6916

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue Warrant to State of California for Sales Tax, quarter ending September 30, 1966, in the amount of $242.49.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6917

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To Northern Counties Title Insurance Co. for title fees, escrow services, title expenses and title insurance policies on real property, required for the proposed Merced Heights Playground. $374.00

B. Final Payment and Acceptance to Leon Carlen for work completed to and including August 8, 1966 under Contract RP 508, Golden Gate Park Conservatory Dome Reconstruction. Funds available in Appropriations:
2.423.521.656.000
4.417.700.651.000
5.423.704.651.000
5.417.214.651.000. . . . .$2,980.27

C. Final Payment and Acceptance to DeNarde Construction Co., for work completed on October 19, 1966 under Contract RP 509, Bernal Heights Playground, Reconstruction of Retaining Wall. Funds available in Appropriation 5.423.708.651.000. . . $13,643.98

D. Final Payment and Acceptance to Fay Improvement for work to be completed 10/28/66 under Contract RP 507, Marina Small Craft Harbor, Construction of Parking Area, East Harbor. Funds available in Appropriation 2.423.507.656.000. . $8,413.00

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO.6918

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No.3 to Adam Arras and Sons under Contract RP 498, Sunnyside Playground: Grading, Drainage, and Retaining Walls, to install 30 feet of 8-inch VCP. This will provide necessary drainage for the tennis court area. Funds available in Appropriation 5.423.995.000.320

AMOUNT OF INCREASE. . .$300.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM - EAST-WEST SHRINE FOOTBALL GAME:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6919

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the annual East-West Shrine Football Game for the benefit of crippled children, at Kezar Stadium on December 31, 1966.

* * * * *

2. CANDLESTICK PARK:

Mr. Harold Brooks, Jr., Executive Director Bayview Neighborhood Community Center, appeared in behalf of the request of Mr. Ray Dobard, Music City Record Shops, Oakland, for permission to hold a benefit concert at Candlestick Park on December 2, 1966, for the purpose of raising funds to construct a modern youth center in the Bayview-Hunters Point district.

Mr. Brooks stated that all proceeds will go into a bank administered fund for construction of the center.

Following general discussion, during which the members of this Commission expressed their approval of this proposal, and on motion of Vice President Conway, who urged that the Department cooperate in every way possible for the success of this event, and seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6920

RESOLVED, that this Commission does hereby approve, in principle, the request of Mr. Ray Dobard, Music City Record Shops, Oakland, California, to hold a benefit concert at Candlestick Park, for the purpose of raising funds to construct a modern youth center in the Bayview-Hunters Point district, with the provision that the details shall be worked out by the Staff, and with the further provision that an audit shall be made by the Staff to provide for the proper allocation of the proceeds.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. COMMITTEE APPOINTED TO INVESTIGATE GIFTS OFFERED TO DEPARTMENT:

Commissioner Dominguez referred to the Commission's action on October 13, 1966, relative to the acceptance of the Japanese Pagoda and Plaza and recommended that similar offers in the future should be investigated before any action is taken.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, President Stendell appointed the following Committee for this purpose:

Commissioner Shorenstein
Commissioner Choppelas

At the request of Commissioner Dominguez, the gift of the Japanese Pagoda was referred to this Committee for review and report.

* * * * *

4. STERN GROVE:

President Stendell reported on the success of the Stern Grove Festival this year and mentioned that the attendance for the season was the largest in its 28 year history.

* * * * *

5. GOLDEN GATE PARK - PROPOSED PLAN FOR PROHIBITING AUTOS ON SATURDAY AND SUNDAY:

President Stendell referred to a letter which had been received from Supervisor Morrison relative to a proposal to prohibit autos in Golden Gate Park on Saturday and Sunday, and in which he suggested a trial weekend to determine whether such a plan would be feasible. President Stendell referred this matter to Commission Committee and Staff with the request that a report be submitted within thirty (30) days.

* * * * *

6. LETTERS OF COMMENDATION:

On motion of Commissioner Dominguez, the Secretary was requested to write congratulatory letters to the following:

To Mr. A. Baccari - for the successful Vintage Festival held at the Hall of Flowers.

To the Volunteers at Jackson Playground for their assistance in the recreational programs provided there for the handicapped.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. MYRTLE SHIELD-COMMENDATION:

President Stendell commended Mrs. Myrtle Shield for her excellent work as Acting Secretary while Mary Connolly was on vacation.

* * * * *

ADJOURNMENT - IN MEMORY OF ORENIA MENZEL:

On motion of Vice President Conway, the meeting was adjourned at 4:50 p.m. following a moment of silence in memory of the late Orenia Menzel, former Recreation Director.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSIOB

MBC:MS

10/27/66

San Francisco, California

November 10, 1966

MINUTES

The Three Hundred Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 10, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 27, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Tuberculosis and Health Association, expressing appreciation for permission having been granted to park their mobile x-ray unit near the Steinhart Aquarium on September 8, 1966.

2. Invitation from San Francisco Senior Center to attend dedication of the Junior League Room on November 16, 1966, at 4 p.m.

3. From the following favoring the proposal to keep automobiles out of Golden Gate Park on Saturdays and Sundays:

Mr. John Rutherford
Mrs. James A. Lande
Mrs. Burt Edelstein
Mrs. G. Johnson
Mrs. Wm. E. Rand

* * * * *

SPECIAL ORDER OF BUSINESS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY - RATIFICATION OF RESOLUTION NO. 6921:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was ratified:

RESOLUTION NO. 6921

RESOLVED, that this Commission does hereby approve the transfer of surplus funds, in the amount of $7,000.00, from Account No. 5.651.999.054.000, Construction of Moat at Axis Deer Paddocks, to Account No. 5.651.999.059.000, Construction of Prairie Dog Village, Monkey Island and Lake Exhibit at Storyland Children's Zoo; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works, in the amount of $7,000.00 for the construction of Prairie Dog Village, Monkey Island and Lake Exhibit at Storyland Children's Zoo, is hereby approved.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD- OCTOBER, 1966:

Commissioner Haldeman introduced Mr. Patrick S. Gomez, who had been selected Gardener of the Month for October, 1966, and commended him for his excellent record with the Department for the past fifteen years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Gomez.

* * * * *

2. SHARP PARK - Ex-USS GEORGE A. JOHNSON:

The General Manager, Mr. James P. Lang, referred to the letter dated November 8, 1966, from Lillick, Geary, Wheat, Adams and Charles, Attorneys at Law, in which a request was made for their client, National Metal & Steel Corporation, for permission to remove the Ex-USS GEORGE A. JOHNSON from the beach at Sharp Park where it had been stranded.

Mr. Thomas Blanchard, Chief Deputy City Attorney, stated that inasmuch as a hazard existed on the beach, and that the force of the sea may break the vessel, it was to the interest of the City that it be removed as soon as possible.

Mr. Blanchard further remarked that his office did not agree with the statement made by the Attorneys in their letter that the owners are entitled to abandon the vessel where she is without liability for removal expenses or any other damages which may result.

Mr. Willard G. Gilson, representing Lillick, Geary, Wheat, Adams and Charles, stated that insurance would be provided by his client, and that his opinion relative to liability was indicated in the letter to which Mr. Blanchard referred.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SHARP PARK - Ex-USS GEORGE A. JOHNSON: (CONTINUED)

Commander L. E. Evans, Admiralty Officer of the Twelfth Naval District, U. S. Navy, presented a letter from C. F. Alm, Captain, U. S. Navy, Assistant Judge Advocate General (International and Administrative Law), which stated that the USS JOHNSON prior to its grounding had been sold by the United States to National Metal & Steel Corporation, a private contractor, who intended to tow the vessel to San Diego where it would be scrapped, and that at the time of the sale title to certain specific ordnance and engineering equipment aboard was retained by the United States, with the Contractor agreeing to return this equipment to the Navy Department representatives.

Commander Evans expressed the Government's interest in the scrapping operation and urged the Commission to favorably consider the request of National Metal & Steel Corporation.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6922

RESOLVED, that this Commission does hereby grant permission to the National Metal & Steel Corporation to remove the Ex-USS GEORGE A. JOHNSON from the beach at Sharp Park where it was grounded on October 12, 1966, with the provision that details relative to the procedure involved shall be subject to the approval of members of the staff of the Recreation and Park Department, and with the further provision that adequate insurance, the amount of which will be determined by the staff, will be provided.

* * * * *

3. RECREATION CENTER FOR THE HANDICAPPED - ENCUMBRANCE REQUEST FOR ADDITIONAL PAYMENT OF $6,000.00:

Mr. George Dolim, Mr. Harold J. DeLuca and Mrs. D. Elliot , representing the San Francisco Recreation Center for the Handicapped, appeared at the meeting in behalf of the request for an additional payment of $6,000.00 for the month of October.

The General Manager, Mr. James P. Lang, stated that it was understood that if the Board of Supervisors did not approve the Supplemental Appropriation for the Recreation Center for the Handicapped which had been submitted to them, the amount now being requested would be deducted from the June, 1967, monthly payment.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, with Vice President Conway dissenting, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. RECREATION CENTER FOR THE HANDICAPPED-ENCUMBRANCE REQUEST FOR ADDITIONAL PAYMENT OF $6,000.00: (CONTINUED)

RESOLUTION NO. 6923

RESOLVED, that the Controller be and is hereby requested to approve the following additional payment for the month of October, 1966, under Encumbrance Request Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway near
Sloat Blvd.

FOR: Additional payment for the month of October, to the Handicapped Division, per Voucher No. 117, submitted to the Recreation and Park Department.

Appropriation No. 6.651.200.000.000.....$6,000.00
(O. E. 298.01)

* * * * *

4. BOSWORTH - O'SHAUGHNESSY BLVD. WIDENING:

Mr. Clifford Geertz, City Engineer, presented the revised plan for the Bosworth-O'Shaughnessy widening, and Mr. L. T. Tom, Highway Engineer, Division of Streets and Highways, Bureau of Engineering, explained the modified alignment.

In response to an inquiry from Vice President Conway, who stated that previous action of this Commission called for a review of the trees involved, to determine whether there was any way to preserve these trees, Mr. Geertz stated that the number of trees which would be lost had been cut from 115 to 60.

In response to an inquiry from Commissioner Choppelas relative to the landscaping, Mr. Geertz stated that any landscaping outside of the right of way of the road would require additional funds.

Mr. John Barnwell from the Department of City Planning, stated that the members of the staff of his department were in accord with the new plan which had not as yet been reviewed by the City Planning Commission.

The following opposed approval of the proposed plan:

Mrs. Zoe Theriault
Mr. Robert Seiwald
Mr. Reg Theriault
Rt. Rev. James Murray

Following general discussion, during which Mr. Geertz stated that if the plan were approved here it would require approval of the Board of Supervisors, and that any structures involved would require approval of this Commission at a later date, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6924

RESOLVED, that this Commission does hereby approve the revised plan for the Bosworth-O'Shaughnessy widening (Plan No. SHI 1817) fronting Glen Park property, as presented by the Department of Public Works.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of the San Francisco Negro Republican Party, for permission to hold a rally in the Civic Center Plaza on November 5, 1966, was ratified.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaques for December, 1966 and January, 1967, were considered, and on the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following requests were approved:

DECEMBER 1966:

EAST-WEST GAME AND SEASON'S GREETINGS

JANUARY 1967:

YOUNG MEN'S CHRISTIAN ASSOCIATION OF SAN FRANCISCO-MEMBERSHIP WEEK.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6925

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6045 through T-6074 exempt appointments made by the General Manager and certified by the Secretary during the period October 6, 1966 through November 4, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT RP 513:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6926

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to DeNarde Construction Co. under Contract RP 513, Lake Merced-Replace Fishing Float and Gangway, to:

1. Install 25 additional galvanized clips to the hand-rail support posts;
2. Drive the four 20 ft. piles an additional foot into the underlying bearing sand.

Funds available in Appropriation 5.423.712.651.000

Amount of INCREASE. $167.00

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6927

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a warrant to the San Francisco Zoological Society in the amount of $3,000.00.

.....

(Surplus gift funds from the Society are available in Account 5.651.054.000, construction at Axis Deer Paddock.)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6928

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Peter Munoz	Full settlement of claim for broken window at 56 Ledyard Street by thrown ball. (Silver Terrace Playground)	9/27/66	$14.44
Antonio Reginato	Full settlement of claim for window broken at 129 Collins Street. (Laurel Hill Playground)	7/20/66	$14.64
Dimetri Kostrikin	Full settlement of claim for window broken at 810 Arkansas Street. (Potrero Hill Playground)	9/23/66	$18.88

* * * * *

5. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6929

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrants:

(a) Warrant to Ross Conti, County Tax Collector, Redwood City, California, for payment of 1966-67 Sharp Park Land Taxes, in the amount of $4,978.76.

(b) Warrant to Charles J. Pesce, Tuolumne County Tax Collector, Sonora, California, for payment of 1966-67 Camp Mather Land Taxes, in the amount of $2,220.64.

* * * * *

FINANCIAL TRANSACTIONS:

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6930

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Children's Zoo Service Building project. $465.00

B. Work Order to Division of Design (DPW) for plans and specifications and report on overall project for Phase I of the Music Concourse and Stow Lake Irrigation Improvements in Golden Gate Park. Funds available in Appropriation 3.423.995.000. . . . .$8,500.00

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6931

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Final payment and acceptance to Adam Arras and Sons for work completed on October 14, 1966 under Contract RP 498, Sunnyside Playground: Grading, Drainage and Retaining Walls. Funds available in Appropriation 5.423.995.000.320
Amount. $21,246.17

B. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending October 31, 1966, earned $17,034.88 of net contract for $42,450.00. Appropriation 6.651.200.000.010
Amount. $3,587.67

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Payment to Western Title Insurance Company for title fees, escrow services, title expenses and title insurance policies on real property required for the purchase of 10.718 acres of Fort Miley surplus from U. S. A. $1,526.00

D. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending October 31, 1966, earned $2,280.00 of net contract for $7,115.00. Appropriation 6.651.200.000.020. . . . .$ 570.00

* * * * *

8. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6932

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Encumbrance Request to the Pacific Telephone and Telegraph Company for supplementing ER 6-162 Telephone Services on Mather No. 2 for the period ending December 31, 1966. Appropriation 6.659.200.000.000. . . . . $100.00
(O. E. 232)

* * * * *

9. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6933

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds to provide for payments of real estate taxes for Sharp Park lands and Camp Mather lands. Appropriation 6.651.800.000.000
(Sharp Park Land Taxes) (O. E. 870)
From Unallotted to Allotted. $5,350.00

Appropriation 6.659.800.000.000 (Camp Mather Land Taxes) (O. E. 870)
From Unallotted to Allotted. $2,113.00
Release Reserve. 43.00

TOTAL ALLOTMENT. $2,156.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6934

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds to provide for additional funds required for the payment of Camp Mather Land Taxes.

FROM:	TO:	AMOUNT:
Appropriation 6.651.800.000.000	Appropriation 6.659.800.000.000	$64.64

Surplus from General Division - Fixed Charges Account.

* * * * *

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6935

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 3 to the Fay Improvement Co., for replacement of a damaged street lighting pull box located near the boat hoist with a new street lighting pull box at Marina Yacht Harbor, an INCREASE of $26.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. AWARD OF CONTRACT - JOB NO. 2721:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6936

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, for the installation of metal emergency stairs at the Golden Gate Park Senior Center, as follows:

Low Bid - New Mission Iron Works, Inc.	$1,685.00
Inspection costs	300.00
Office Engineering (Bur. of Arch.)	300.00
Contingency allowance	200.00
TOTAL.	$2,485.00

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. 51ST ANNUAL SAN FRANCISCO GOLF CHAMPIONSHIPS:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6937

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 51st Annual San Francisco Golf Championship matches at Harding Park, Sharp Park and Lincoln Park on the following dates:

Men's qualifying other than Championship - February 3, 4 and 5, 1967;
Women's Championship and non-Championship - February 4, 1967;
Men's qualifying in Championship class - February 11 and 12, 1967;
Match play after qualifying - Feb. 18, 19, 22, 25, 26 and March 4 and 5, 1967.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6938

RESOLVED, that this Commission does hereby accept funds in the amount of $75,225.00 for the following projects at the San Francisco Zoo:

$45,500.00	additional amount required to complete the African Scene Development;
$11,725.00	additional amount required for the construction of the barn, service building and small elephant display in the Storyland Children's Zoo development;
$18,000.00	to be used for the enlargement of the display cages near the South entrance and across from the Great Ape Grotto;and

FURTHER RESOLVED, that Work Orders to the Department of Public Works, for the amounts listed above, are hereby approved; and

FURTHER RESOLVED, that any surplus funds not used in the development of the projects mentioned in this Resolution shall be returned to the San Francisco Zoological Society for use in other Zoo improvements.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of Mr. Ronald Reuther, Assistant Director of the San Francisco Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6939

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following Exchanges of Animals:

SAN FRANCISCO ZOO TO RECEIVE:	INTERNATIONAL ANIMAL EXCHANGE, DETROIT, MICHIGAN, TO RECEIVE:
1 Younger Male Chimpanzee	1 Male Chimpanzee

.....

SAN FRANCISCO ZOO TO RECEIVE:	CLIFTY ACRES GAME FARM, MADISON, INDIANA, TO RECEIVE:
1 Mandrill, 1 Yellow Baboon, 1 Spotted Hyena, 2 Mona Monkeys	1 Male and 4 Female Axis Deer, 2 pair of Aoudad Sheep

.....

SAN FRANCISCO ZOO TO RECEIVE:	POISAL'S RARE BIRD FARM, PLEASANTON, CALIFORNIA, TO RECEIVE:
1 pair of Inca Jays, 1 Lace-neck Dove, and 1 pair of White-crested Guans	24 Canaries, 1 Domestic Pigeon, and 2 pairs of Amazon Parrots

.....

(There will be no transportation costs.)

* * * * *

5. PERSONNEL - P. H. BRYDON:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6940

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of Strybing Arboretum, to accept the invitation of the Vancouver Botanical Gardens Association, to consult with this group, the Mayor, the press, and others in Vancouver, British Columbia, November 15 through November 17, 1966, relative to the establishment of a botanical garden there.

* * * * *

6. GREAT HIGHWAY - EROSION PROBLEM:

At the request of Mr. Lang, Mr. Frank Foehr, Superintendent of Parks, reported that he had discussed the erosion problem at the ocean beach with Mr. Maurice Shean, the City's Legislative Representative, in Washington, D. C, while attending the recent National Recreation and Park Annual Conference, and that according to information received recently from the Mayor's Office, an amount of $20,000.00 had been approved in the Public Works Appropriation Bill to finance a study of this condition along the Great Highway.

Mr. Foehr stated that he would follow through on this matter and would keep the Commission informed regarding developments.

Vice President Conway suggested that this information be passed on to the Great Highway Improvement Club and other interested neighborhood groups.

* * * * *

7. USE OF PARKS AND SQUARES:

Commissioner Shorenstein reported that he had made inquiries as to the practice of other cities in regard to granting or refusing permits for public speeches and appearances of persons or groups who have a tendency to cause breaches of the peace, and that he had found that there is a variation in the practice but that in the majority of instances as a result of court decisions precensorship is not pursued and permits are granted with due regard for the responsibilities of all concerned.

Commissioner Shorenstein further stated that the Commission must exercise its responsibility and can properly expect those who use the public facilities to be equally responsible; that those who do not use our parks for the purpose of creating civic discord offending the ethnic, religious, or moral values of people will always be recommended and that those who would do otherwise will bring upon the City and themselves problems that only the police and courts can solve.

Following general discussion, President Stendell referred the report which Commissioner Shorenstein submitted to Commission Committee and Staff with the request that this matter be discussed with the City Attorney.

* * * * *

8. GREAT HIGHWAY AND SLOAT BLVD. TRAFFIC PLAN:

Mr. Douglas Martin, Division Engineer, Department Public Works, presented plan showing the proposed Great Highway and Sloat Boulevard channelization plan. President Stendell referred this matter to Commission Committee and Staff with the request that a report be submitted at the next meeting.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. MARINA SMALL CRAFT HARBOR - RESTAURANT:

The Business Manager, Mr. John S. McDonald, stated that the Small Craft Harbor Commission of the State of California had waived the necessity of the Board of Supervisors holding a public hearing on the lease for the restaurant at the San Francisco Marina Small Craft Harbor, and that instead the hearing would be held at the next meeting of the Commission (November 23, 1966) and that all interested parties would be invited.

* * * * *

10. 1966 NATIONAL RECREATION AND PARK CONFERENCE:

The Superintendent of Recreation, Mr. Edward A. McDevitt, reported that he and Mr. Frank Foehr, Superintendent of Parks, had attended the National Recreation and Park Conference which was held in Washington, D. C. and that it was very worthwhile.

Mr. McDevitt mentioned that he had endeavored to bring the 1967 Conference to San Francisco, but that it was decided that the event would be held in Seattle, Washington.

* * * * *

11. DATES OF FUTURE COMMISSION MEETINGS:

President Stendell announced that because of Thanksgiving the next meeting of this Commission will be held on Wednesday, November 23, 1966, and that the December meetings will be as follows:

THURSDAY, DECEMBER 8, 1966
WEDNESDAY, DECEMBER 21, 1966.

* * * * *

12. PALACE OF FINE ARTS:

President Stendell announced that inasmuch as the proposed Charter Amendment creating a special commission for the Palace of Fine Arts had been defeated in the recent election, the Committee to study various uses for this building will be reactivated.

....

Commissioner Dominguez commented on the successful tour of the Palace of Fine Arts which was held on October 30, 1966, and asked that a letter of commendation be sent to the Committee which was responsibile for this event.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION
11/10/66

MBC:MS

San Francisco, California

November 23, 1966

MINUTES

The Three Hundred Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 23, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of November 10, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Thomas W. MacWilliam, urging that if automobile traffic should be prohibited in Golden Gate Park on Saturdays and Sundays that an exception be made for handicapped persons.

2. From E. C. Cooley Company, expressing appreciation to the Staff for a personal tour of Golden Gate Park.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. JAMES ROLPH PLAYGROUND:

Mr. H. C. Medbery of the San Francisco Water Department referred to the request of the Public Utilities Commissio for permission to cross lands under the jurisdiction of the Recreation and Park Commission for the relocation of a 48-inch diameter main at the James Rolph Playground.

Mr. Medbery stated that if the Commission approved this request the area would be restored to its original condition which would include installation of turf.

On the recommendation of the General Manager, Mr. James P. Lang, and the Superintendent of Parks, Mr. Frank Foehr, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6941

RESOLVED, that this Commission does hereby grant permission to the Public Utilities Commission to cross lands at the James Rolph Playground in order to relocate a 48-inch diameter main there, with the understanding that following the installation the area will be restored to its original condition.

* * * * *

2. HARDING PARK GOLF COURSE
LINCOLN PARK GOLF COURSE
SHARP PARK GOLF COURSE:

Commissioner Choppelas referred to the following resume of the bids for Golf Professional privileges and the operation of the Golf Shops at Harding Park, Lincoln Park, and Sharp Park, which were opened on October 17, 1966:

HARDING PARK GOLF COURSE - FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND GOLF DRIVING RANGE, AND FOR GOLF PROFESSIONAL PRIVILEGES:

BIDDERS:	PERCENTAGE BID:	(PERCENTAGE OF GROSS:)
Fry, John	10.2% to $50,000 12.2% over $50,000 20% to $50,000 30% over $50,000	12.96%
Shook, W. H.	12% to $100,000 14% over $100,000	12.36%
Shreeve, V.	11% to $100,000 13% over $100,000	11.36%
Ross, R.	10%	10.00%
Swan, R. W.	10%	10.00%
Venturi & Rey	7% to $50,000 9% $50,000 to $100,000 10% over $100,000 12½% of Driving Range Revenue	8.89%

CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. HARDING PARK GOLF COURSE
LINCOLN PARK GOLF COURSE
SHARP PARK GOLF COURSE: (CONTINUED)

LINCOLN PARK GOLF COURSE - OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

BIDDERS:	PERCENTAGE BID:	(PERCENTAGE OF GROSS:)
McCaffery, Robert	8.5%	8.50%
DeHaven, R.	8%	8.00%
Shreeve, V.	7%	7.00%
Shook, W. R.	6% to $25,000 8% $25,000 to $37,500 10% $37,500 to $50,000 6% over $50,000	6.00%

....

SHARP PARK GOLF COURSE - OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

BIDDERS:	PERCENTAGE BID:	(PERCENTAGE OF GROSS:)
Schoux, Allen H.	9% to $50,000 11% over $50,000	9.16%
Uriarto, D.	9%	9.00%
Mehigan, J.	8.2% to $50,000 10.2% over $50,000	8.36%
Shook, W. R.	8% to $50,000 10% over $50,000	8.16%
Shreeve, V.	7% to $50,000 8% over $50,000	7.08%

....

Commissioner Choppelas stated that the Committee had reviewed all of the bids received and recommended that in each case the award be made to the highest bidder. On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolutions were adopted:

HARDING PARK GOLF COURSE - AWARD OF CONTRACT TO JOHN FRY FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND GOLF DRIVING RANGE, AND FOR GOLF PROFESSIONAL PRIVILEGES:

RESOLUTION NO. 6942

RESOLVED, that this Commission does hereby award the contract for the operation of the Harding Park Golf Course Golf Shop, Driving Range, and other Golf Professional privileges to John Fry; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary shall be empowered to execute the necessary Agreement.

....

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. HARDING PARK GOLF COURSE
LINCOLN PARK GOLF COURSE
SHARP PARK GOLF COURSE: (CONTINUED)

LINCOLN PARK GOLF COURSE - AWARD OF CONTRACT TO ROBERT McCAFFERY FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

RESOLUTION NO. 6943

RESOLVED, that this Commission does hereby award the contract for the operation of the Lincoln Park Golf Shop and other Golf Professional privileges to Robert McCaffery; and

FURTHER RESOLVED, that the General Manager; and/or the Business Manager and the Secretary shall be empowered to execute the necessary Agreement.

....

SHARP PARK GOLF COURSE - AWARD OF CONTRACT TO ALLEN H. SCHOUX FOR THE OPERATION OF A PROFESSIONAL GOLF SHOP AND FOR GOLF PROFESSIONAL PRIVILEGES:

RESOLUTION NO. 6944

RESOLVED, that this Commission does hereby award the contract for the operation of the Sharp Park Golf Shop and other Golf Professional privileges to Allen H. Schoux; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary shall be empowered to execute the necessary Agreement.

* * * * *

3. MARINA SMALL CRAFT HARBOR - PUBLIC HEARING ON LEASE FOR RESTAURANT:

The General Manager, Mr. James P. Lang, stated that in accordance with a requirement of the State, this public hearing was being held in relation to the awarding of a contract to construct, operate and maintain a restaurant in the San Francisco Marina Small Boat Harbor to Charlie Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts Inc.

Representatives from the Marina Civic Improvement and Property Owners Association, Inc., Dr. Francis B. Quinn, Dr. Harry B. Hambley, and Mr. Robert L. Walling were present at the meeting and protested the construction of the restaurant.

President Stendell mentioned that the agreement with the State for the loan required the construction of a restaurant and a refueling facility.

3. MARINA SMALL CRAFT HARBOR - PUBLIC HEARING ON LEASE FOR RESTAURANT: (CONTINUED)

Mr. C. Kenneth Grailer of Interstate Hosts Inc. stated that most marinas have at least one restaurant facility and that the size and location of the proposed restaurant in San Francisco would prevent its being objectionable to the residents.

Following general discussion, and on motion of Commissioner Thomas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6945

WHEREAS, on November 23, 1966, the Recreation and Park Commission of the City and County of San Francisco held a Public Hearing at McLaren Lodge, Golden Gate Park, in relation to the awarding of a contract to construct, operate and maintain a restaurant in the San Francisco Marina Small Boat Harbor, to Charlies Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc.; and

WHEREAS, ample time was given to the protestants, who attended said Hearing, to express their opposition; now, therefore be it

RESOLVED, that this Commission does hereby reaffirm its approval of the negotiated lease agreement with the Charlie Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts, Inc., under the same conditions as those outlined in Resolution No. 6864, which was adopted on September 22, 1966; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of the necessary lease agreement.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Allen Schwartz, Director of Public Relations, United States World Travel Show Inc. for permission to use Union Square, at noon on February 17, 1967 to present a program heralding Travel '67, which will be held at the San Francisco Cow Palace February 24 to March 5, 1967, was approved.

* * * * *

2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Pan American Society for permission to present a special program, on Sunday, April 16, 1967, in conjunction with the regular band concert, was approved.

....

B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Spanish Speaking Citizens' Foundation, for permission to present a special program on Sunday, May 7, 1967, for the Latin-American Fiesta, in conjunction with the regular band concert, was approved.

* * * * *

3. CONSERVATORY VALLEY:

The requests for a floral plaque for the month of February, 1967, were considered, and on the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following request was approved:

From the National Conference of Christians & Jews, Inc. for the annual Brotherhood Week observance.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT RP 498:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6946

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Adam Arras & Son under Contract RP 498, Sunnyside Playground, Grading, Drainage, and Retaining Walls, to adjust actual cost under Force Account. Appropriation 5.423.995.000.000

Amount of DECREASE. . . . $3,547.13

* * * * *

2. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6947

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: RECREATION CENTER FOR THE HANDICAPPED, INC.
FLEISHHACKER POOL BUILDING, GREAT HIGHWAY
NEAR SLOAT BLVD.

FOR: EXPENSE INCURRED FOR THE HANDICAPPED DIVISION, PER VOUCHER NO. 118, SUBMITTED TO THE RECREATION AND PARK DEPARTMENT. A REQUEST FOR REIMBURSEMENT FOR THE MONTH OF NOVEMBER, 1966.

Appropriation 6.651.200.000.000. . . . . . $4,584.00
(O. E. 298.01)

* * * * *

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6948

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Arthur Foth	Full settlement of claim for windshield breakage at or near road at Sharp Park Golf Course.	7/17/66	$105.20

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6949

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve final payment to Earl C. Smith for painting of Stadium chairs at Candlestick Park, plus Alternate #1, in the amount of $4,732.55.

* * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6950

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering Department of Public Works for preparation and printing of plans and specifications under RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000
Estimated Amount. $500.00

B. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering, Department of Public Works for preparation and printing of plans and specifications under RP 512, De Young Museum, Golden Gate Park, Landscaping. Funds available in Appropriation 5.423.995.000.000. . . . . $1,250.00

C. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering, Department of Public Works for inspection under Contract RP 505 - Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000
Amount. . . .$2,200.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

D. Work Order to Division of Recreation and Park Engineering of the Bureau of Engineering, Department of Public Works for inspection under Contract RP 515, Raymond S. Kimball Recreation Area, Concrete Bleachers, Landscaping and Fencing. Funds available in Appropriation 3.423.500.656. . . . . $8,600.00

E. Work Order to the Department of Public Works, Bureau of Accounts, for 6 cylinders of liquid chlorine, 2000# each, to be furnished to the Recreation and Park Department for the months of January, February and March, 1967, at $94.00 per month, plus 4% Sales Tax and $8.48 freight charge per cylinder. Appropriation 6.651.300.000.000. . . . . $637.44
(O. E. 368)

F. Work Order to Department of Public Works for Acoustical tile at six poools (Larsen, Balboa, Garfield, McLaren, Hamilton and North Beach). Funds available in 1955 Bond Fund. $48,500.00

G. Work Order to Bureau of Architecture, Department of Public Works for inspection and office engineering for Job 2720, Candlestick Park, Waterproofing for part of lower stands. Funds available in Appropriation 6.423.503.656, in amounts $1000.00 and $300.00 respectively-
Inspection. $1,000.00
Office Engineering. . 300.00

H. Work Order to Bureau of Architecture, Department of Public Works, for plans and specifications for various swimming pools acoustical work. Funds available in Appropriation 817.550.044.000. .$6,000.00

* * * * *

6. AWARD OF CONTRACT - RP 505:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6951

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Kenneth K. Lind, 2139-12th Avenue, San Francisco, California, for Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000. . . . . .$22,876.00
(Prop. A)

* * * * *

(CONTINUED)

7. AWARD OF CONTRACT - RP 515:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6952

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Watkin and Sibbald, 6 Bridge Street, San Anselmo, California, for Contract RP-515, Raymond S. Kimbell Recreation Area, Concrete Bleachers, Landscaping and Fencing. Funds available in Appropriation 3.423.500.656, in the amount of $86,676.00.

* * * * *

8. AWARD OF CONTRACT - JOB 2720:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6953

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to Arthur W. Baum, Job No. 2720 Candlestick Park - waterproofing for part of lower stands. Funds available in Appropriation 6.423.503.656. . . . .$6,429.00

* * * * *

9. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6954

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the final payment and acceptance to DeNarde Construction Company for Job No. 2535, Hamilton Recreation Area, New Field House. Funds available in Appropriation 3.423.500.656.000, in the amount of $11,746.09.

* * * * *

10. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6955

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve request for additional allotment of funds to cover temporary services of part-time recreation employees. $20,000.00
(Appropriation 6.651.130.002)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. GREAT HIGHWAY AND SLOAT BLVD. - CHANNELIZATION:

Following presentation of a plan by Mr. Douglas Martin, Division Engineer, Department of Public Works, showing the proposed Great Highway and Sloat Boulevard channelization, and on motion of Commissioner Shorenstein, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6956

RESOLVED, that this Commission does hereby approve the Great Highway at Sloat Boulevard channelization plan (File STR- 4157) submitted by the Department of Public Works.

....

After general discussion it was recommended by President Stendell and Commissioner Dominguez that in the future consideration should be given by the Department of Public Works to the following suggestions:

1. Placement of traffic signals at Sloat Boulevard and Great Highway.
2. Construction of an underpass to separate traffic at this location.

* * * * *

2. CONTRACTS FOR AGREEMENTS FOR GRANTS OF MONEY FROM THE STATE OF CALIFORNIA:

The General Manager referred to the proposed agreements with the State of California for grants of money for the following projects:

John McLaren Park Development
Tri-Park Bicycling and Riding Trailways
Lake Merced Recreational Development

and stated that it would be necessary for the Board of Supervisors to accept these grants and authorize execution of the contracts.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6957

RESOLVED, that this Commission does hereby request the Board of Supervisors to accept the grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, from the State of California acting by or through the Resources Agency of the Department of Parks and Recreation for the following projects and for the amounts indicated:

John McLaren Park Development Project No. 838-201	$765,750.00
Tri-Park Bicycling and Riding Trailways- Project No. 838-203	60,000.00
Lake Merced Recreational Development Project No. 838-202	300,000.00

and to authorize execution of the contracts for same.

* * * * *

(NTINUED)

3. GOLDEN GATE PARK - MUSIC CONCOURSE TRAFFIC PLAN:

President Stendell reported that the Commission Committee and Staff together with other City officials had again reviewed the preliminary study entitled "Scheme A" which had been approved in August, 1963 (Res. No. 5352) and had asked the Department of Public Works to make an alternate study.

Mr. Hugh Schmidt, Landscape Architect, Department of Public Works, presented a study dated November 22, 1966, and explained the proposed plan which would eliminate through traffic from the Concourse area and which would provide a tunnel between Main Drive and South Drive in the area west of the Japanese Tea Garden.

Following general discussion, and on motion of Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6958

RESOLVED, that this Commission does hereby approve, in principle, the study dated November 22, 1966, entitled "Music Concourse Traffic Patterns" with the provision that additional studies shall be made by the Department of Public Works relative to the possibility of one way traffic in the area; and

FURTHER RESOLVED, that Resolution No. 5352, which was adopted On August 8, 1963, is hereby rescinded.

....

President Stendell requested the Secretary to inform the Academy of Sciences and the M. H. De Young Museum of the foregoing action of the Commission.

* * * * *

4. CANDLESTICK PARK - SCOREBOARD:

President Stendell stated that the Commission Committee, after a thorough investigation, recommended that bids be taken for a new scoreboard at Candlestick Park; that the type of board should be similar to the kind presently installed at major stadia throughout the nation; and that six or seven companies had expressed interest in submitting proposals.

President Stendell further stated that the request for bids will be handled by the Purchaser of Supplies, inasmuch as a scoreboard is considered equipment, but that the specifications will be prepared by the Commission Committee and Staff.

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6959

RESOLVED, that this Commission does hereby authorize the Business Manager to request the Purchaser of Supplies to call for bids for the installation of a scoreboard at Candlestick Park.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR - PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6960

RESOLVED, that this Commission does hereby approve the conveyance covering the acquisition by the Pacific Gas and Electric Company of underground distribution facilities installed in the West Harbor area of the Marina Small Craft Harbor, as indicated on P. G. and E. Drawing No. 2-3513.

* * * * *

6. BROOKS PROPERTY:

The General Manager reported that a telegram had been received from the Department of Housing and Urban Development, Washington, D. C. stating that an open space grant for the Brooks Property, in the amount of $35,887.00, had been approved.

* * * * *

7. GOLDEN GATE PARK - CLOSING ROADS TO AUTOMOBILE TRAFFIC:

Mr. Frank Foehr, the Superintendent of Parks, stated that the Commission Committee and Staff had discussed the possibility of closing Golden Gate Park to automobile traffic, and that a Staff report outlining certain proposals would be submitted to the Committee for review.

President Stendell asked that the report be presented to the Commission at its next meeting.

* * * * *

8. MISSION TENANTS UNION PETITION - TO PURCHASE OR LEASE LOT AT 129 SHOTWELL STREET:

Commissioner Choppelas acknowledged Mr. John Ross who was present at the meeting and who presented a petition signed by approximately 500 neighbors in the area of 14th, 15th, 16th, Folsom and Shotwell Streets, requesting that the Commission buy or lease the vacant lot at 129 Shotwell Street for playground purposes.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. MISSION TENANTS UNION PETITION - TO PURCHASE OR LEASE LOT AT 129 SHOTWELL STREET:

(CONTINUED)

Miss Joan Boardman, of the Economic Opportunity Council Mission Area, spoke briefly in favor of the petition, following which President Stendell referred the matter to the Commission Committee and Staff with the request that a thorough investigation be made and that a report be submitted at a later date.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

11/23/66

San Francisco, California

December 8th, 1966

MINUTES

The Three Hundred Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 8, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 23, 1966, were approved with an addition relative to bids received for golf pro privileges at Harding, Lincoln and Sharp Park Golf Courses.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. and Mrs. Robert J. Kaprosch, commending Miss Gladys Cheader for the splendid work she is doing at South Sunset Playground.
2. From San Francisco Zoological Society enclosing copies of the estimated income and expenses (July 1, 1967 - June 30, 1968).
3. From Clarendon School expressing appreciation to Mr. P. H. Brydon for a tour of the Arboretum.
4. From A. P. Giannini Junior High School expressing appreciation for being able to participate in the balloon launching at the Josephine D. Randall Jr. Museum.
5. From Japanese Synchronized Swimming Team expressing thanks for the hospitality accorded to them by the Recreation and Park Department during their visit to the United States.
6. From San Francisco Symphony Association confirming arrangements made with Mr. Edward McDevitt for presentation of a free Youth Concert at the Milton Meyer Recreation Center on December 17, 1966.
7. From Mr. Maurice Wolohan, expressing thanks for the use of the Golden Gate Park Courts for the 4th Annual Left Handed Tennis Tournament.

* * * * *

ONTINUED)

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - NOVEMBER, 1966:

Commissioner Haldeman introduced Mr. William Puchalski, who had been named Gardener of the Month for November, 1966, and commended him for his excellent work at the Nursery and also at Conservatory Valley where he has planted and maintained the flower beds.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Puchalski.

* * * * *

2. CIVIC CENTER PLAZA - NEW DESIGN:

President Stendell stated that Mr. Lawrence Halprin had prepared a preliminary plan for a new design of the Civic Center Plaza, in accordance with the arrangements which had been made by former Commissioner Walter A. Haas, at no cost to the City.

Mr. Lawrence Halprin, Landscape Architect, presented a model of the proposed plan and stated that before arriving at this design numerous schemes had been considered and had been presented informally to committees of the Art Commission and the Recreation and Park Commission.

Mr. Halprin further stated that the plan for the model on display had been approved by the Art Commission on December 5, 1966, and also had been informally approved by the Recreation and Park Commission Committee.

In response to an inquiry by Commissioner Shorenstein, Mr. Halprin stated that some funds were available ($232,000) and that an additional amount of approximately $140,000 would be required to complete the construction of the proposed design.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6961

RESOLVED, that this Commission does hereby approve, in principle, the preliminary plan (Design #4) prepared by Lawrence Halprin and Associates for the redesign of the Civic Center Plaza.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society mentioned the success of the moating of the Axis Deer enclosure at the Zoo, and asked permission to further extend the moating program by including the Yak and Water Buffalo paddocks.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6962

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to extend the moating program at the Zoo by including the Yak and Water Buffalo paddocks, at an estimated cost of $55,000.00

ONTINUED)

REQUESTS: (continued)

1. UNION SQUARE: (CONTINUED)

D. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Northern California Committee for a Sane Nuclear Policy for permission to hold candlelight vigil in Union Square on Thursday, December 22, 1966, from 5:45 to 6:45 p.m. at which there will be short sermons or prayers by ministers of each denomination and a period of silence, was approved.

.....

E. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Guardsmen for permission to hold a rally in Union Square on Friday, May 26, 1967 starting at noon for the purpose of concluding their 1967 Spring Campership Fund Drive, was approved.

* * * * *

2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Mary E. Hall, Real Estate Broker, for permission to hold rally in Civic Center Plaza during the afternoon of Monday, December 19, 1966, to discuss or debate the vote of the Board of Supervisors on a certain matter on the calendar that day (Redevelopment of the Mission District), was approved.

* * * * *

3. PARKS AND SQUARES:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Sixth United States Army to conduct several Army Retreat Parades in Parks and Squares was enthusiastically approved, with dates and locations to be determined by Staff.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6964

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6074 through T-6100 exempt appointments made by the General Manager and certified by the Secretary during the period November 4, 1966 through December 2, 1966, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6965

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Michele Scandurra	Full settlement of claim for window breakage at or near 191 Collingwood Street. (Eureka Valley Playground)	8/5/66	$35.00
Margaret Olmstead	Full settlement of claim for window breakage at or near 554 Madrid Street. (Excelsior Park)	9/21/66	$14.00

* * * * *

3. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6966

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. SERVICE AND/OR WORK ORDERS: (CONTINUED)

A. WORK ORDER to Division of Surveys and Mapping of the Bureau of Engr., Department of Public Works, for establishment of line and grade for specification RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000 $500.00

B. SERVICE ORDER to Anchor Post Products Inc. for fence repairs at Ocean View Playground. $4,589.00

C. WORK ORDER to Public Utilities Commission - Hetch Hetchy Bureau - for repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from January 1, 1967 to June 30, 1967. Appropriation 6.659.200.000.000. . . . . $700.00
(O. E. 216/219)

D. WORK ORDER to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with reconstruction of main gates, Pagoda Tower, and fences at Japanese Tea Garden, Golden Gate Park. $2,000.00

E. WORK ORDER to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with rehabilitation of North American Hall, California Academy of Sciences. $750.00

F. WORK ORDER to Recreation and Park Department for maintenance and operation of Hall of Flowers for period January 1, 1967 to June 30, 1967. . . . . $24,056.00

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6967

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1966, earned $19,982.84 of net contract for $42,450.00. Appropriation 6.651.200.000.010 $2,947.96

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending November 30, 1966, earned $2,850.00 of net contract for $7,115.00. Appropriation 6.651.200.000.020. . . . . $570.00

FINANCIAL TRANSACTIONS:

5. TRANSFER OF FUNDS:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds from surplus in Sutro Heights Park, Gunite Cliff (Appropriation 5.423.507.656.000) to Maintenance and Repair of Recreation and Park Department structures for emergency repair of pavement on the City of Pacifica West Frontage Road to Fairway Park No. 1 damaged as a result of break in Recreation and Park Water Line which provides irrigation water for Sharp Park Golf Course. $297.25

* * * * *

6. ADVANCE ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve advance allotment of funds to provide for telephone services commencing January 1, 1967 and ending June 30, 1967, from unallotted to allotted. . . . .$12,126.67. Funds available in telephone appropriation 6.315.232.651.000.

* * * * *

7. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6970

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Requests:

A. Encumbrance Request to Public Utilities Commission - Hetch Hetchy Bureau - for power consumption at Camp Mather, January 1, 1967 and ending June 30, 1967. Appropriation 6.659.200.000.000. . $1,800.00 (O. E. 231)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ENCUMBRANCE REQUESTS: (CONTINUED)

B. Encumbrance Request to Pacific Telephone and Telegraph Company - for telephone services on Mather No. 2 for six months, commencing January 1, 1967 and ending June 30, 1967. Appropriation 6.659.200.000.000. . . . . $500.00
(.O. E. 232)

C. Encumbrance Request to Pacific Telephone and Telegraph Company - for telephone services and six months commencing January 1, 1967 and ending June 30, 1967. Appropriation 6.315.232.651.000. . . . . $18,191.00
(O. E. 232)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. MUSIC CONCOURSE:

Commissioner Haldeman referred to the contract with Ralph Murray for the presentation of the Sunday Band Concerts in Golden Gate Park, and asked about the possibility of considering some change in the format of the programs.

Following discussion, President Stendell appointed Commissioner Haldeman and Commissioner Dominguez to make a study of the activities and programs which had been presented in the Music Concourse and to submit a report to the Commission at a later date.

* * * * *

2. SHOTWELL STREET PLAYGROUND:

Commissioner Dominguez referred to the petition which had been presented by Mr. John Ross at the last meeting requesting that the Commission buy or lease the vacant lot at 129 Shotwell Street for playground purposes, and stated that this particular lot would not be available inasmuch as the owners intend to construct a warehouse on this property, but that there was another lot across the street which she and Mr. McDevitt had inspected, and which may be available.

At the request of President Stendell this matter was referred to Commission Committee and Staff for review and report.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. RECREATION CENTER FOR THE HANDICAPPED:

Commissioner Dominguez reported that a letter had been received from the Mayor stating that he was unable to approve the request for the supplemental appropriation, in the amount of $28,000.00, for additional funds for the Recreation Center for the Handicapped, because of specific extraordinary demands upon available resources.

At the request of President Stendell, this matter was referred to Committee for review and report.

* * * * *

4. GOLDEN GATE PARK - PROHIBITION OF AUTOMOBILE TRAFFIC:

Mr. Frank Foehr, Superintendent of Parks, outlined the following plans for the closing of Golden Gate Park to automobile traffic: 1. The proposal of Supervisor Morrison that the Park be closed off east of Crossover Drive with the exception that Kezar Drive would be open; 2. The closing of the Park east of Crossover Drive and west from Stanyan Street, with traffic to the Richmond District turning right on Stanyan and traffic to the Sunset District turning left on Stanyan; 3. The closing of the Park to traffic within the Music Concourse complex only.

Following discussion, it was decided as a start to close the Music Concourse to automobile traffic on Sundays on a trial basis for a limited period.

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the matter of closing the Music Concourse to automobile traffic was referred to Commission Committee and Staff with the request that a meeting be held to which various City Department Heads, such as Police, Fire, Department of Public Works Health, De Young Museum, California Academy of Sciences and others who would be concerned, will be invited for the purpose of coordinating the implementation of the proposed plan with a target date of January 22, 1967, set for the inception of the trial.

At the request of President Stendell, the Staff was requested to submit a progress report at the next meeting of the Commission.

* * * * *

IN MEMORIAM - CURLEY GRIEVE:

On motion of Commissioner Choppelas, the meeting was adjourned at 4:50 p.m. after a moment of silence in memory of Curley Grieve, well-known and respected sports writer for the San Francisco Examiner.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

12/8/66

San Francisco, California
December 21, 1966

MINUTES

The Three Hundred Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, December 21, 1966, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of December 8, 1966, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following expressing appreciation for floral plaques for January and February 1967:

   YMCA of San Francisco
   National Conference of Christians & Jews, Inc.

2. From San Francisco Boys' Club, Inc., expressing appreciation for the use of the Archery Field in Golden Gate Park for their Annual "Day of Days" picnic.

3. From Judith D. Peyton, Cabrillo School, expressing appreciation for valuable educational experience enjoyed by class for mentally gifted youngsters at the Josephine D. Randall Junior Museum.

4. From United Nationalities, expressing thanks for having been granted permission to present a special program at the Music Concourse on October 23, 1966.

* * * * *

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. KEZAR STADIUM SCOREBOARDS - RATIFICATION OF RESOLUTION NO. 6971:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6971

RESOLVED, that this Commission does hereby grant permission to Fairplay Scoreboard Corporation, pursuant to paragraph 4 of their contract with the Recreation and Park Commission of the City and County of San Francisco, covering installation of Kezar Stadium Scoreboards, to contract with the Union Oil Company of California, a California corporation, with principal offices at 461 South Boylston Street, Los Angeles, California, for the advertising space on the Kezar Scoreboards, commencing on December 1, 1966 and ending on April 30, 1969; and

FURTHER RESOLVED, that Resolution No. 5713 is hereby rescinded.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

A. On motion of Commissioner Thomas, seconded by Commissioner Haldeman, approval of request from Simpson Bible College for Christmas Carols on December 17, 1966, between 6:30 and 9 p.m., was ratified.

B. On motion of Commissioner Thomas, seconded by Commissioner Dominguez, approval of request from Christmas Eve Vigil Committee for a vigil to express grief concerning the war in Vietnam on December 24, 1966, was ratified.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaques for March and April, 1967, were considered, and on the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following requests were approved:

MARCH 1967:

California Wildlife Federation Inc. - 32nd Annual Meeting of the National Wildlife Federation

REQUESTS: (CONTINUED)

2. CONSERVATORY VALLEY - FLORAL PLAQUES: (CONTINUED)

APRIL 1967:

American College of Physicians - 49th Annual Session

* * * * *

3. GOLDEN GATE PARK - MUSIC CONCOURSE:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the request of The League for Spiritual Discovery for permission to present a concert and dance ceremony on Saturday, January 14, 1967, at the Music Concourse and adjoining area from 1 to 7 p.m. was referred to Commission Committee and Staff with power to act.

* * * * *

3. PORTSMOUTH SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Chinese Chamber of Commerce to place five mechanical amusement rides in Portsmouth Square, in connection with the annual Chinese New Year Festival was approved with details regarding insurance etc. to be worked out by the Staff.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER AND ALLOTMENT OF FUNDS:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6972

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer and allot funds to provide for payment of permit for Land Use - Refuse and Storage at Camp Mather:

FROM:	TO:	AMOUNT:
Appro. 6.651.800.000.000 (O. E. 870)	Appro. 6.659.800.000 (O. E. 855)	$99.00

* * * * *

2. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6973

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue Warrant to Collection Officer, Stanislaus National Forest,175 S. Fairview Lane, Sonora, California 95370, for payment of permit for Land Use - Refuse and Storage at Camp Mather, Appropriation 6.659.800.000.000 (O. E. 855), in the amount of $99.00.

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6974

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement Employment:

REQN.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	3410 Assistant Gardener			
T6100	O. Ottoboni	On leave w/o pay	12/1/66 12/31/66	$525.00
T6099	John Mockler	Working in higher class.	12/1/66 12/31/66	$525.00
T6104	L. Vuckovich	Sick leave w/o pay	1/22/67 6/30/67	$525.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST - ENCUMBRANCE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6975

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway
near Sloat Blvd.

FOR: Expense incurred for Handicapped Division, per Voucher No. 119, submitted to the Recreation and Park Department.

A request for reimbursement for the month of December, 1966 -
Appropriation 6.651.200.000.000. . . . . .$4,584.00
(O. E. 298.01)

* * * * *

5. ALLOTMENT OF FUNDS AND RELEASING OF RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6976

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds and release reserve in the Camp Mather Foodstuffs Appropriation to provide funds for payment of Sales Tax - 1966 Camp Mather Season, as follows:

From Unallotted to Allotted. $1,000.00
Releasing of Reserve. 742.00
Appropriation 6.659.389.000.000
(O. E. 389)

* * * * *

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6977

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State of California, Board of Equalization, Department of Business Taxes, P.O. Box 1799, Sacramento, California, 95808, for payment of Sales Tax for Camp Mather for the calendar year 1966, Appropriation 992, in the amount of $2,710.87.

* * * * *

ONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6978

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A.	Work Order to Department of Public Works, Bureau of Architectures, for plans and specifications in connection with construction of Christopher Playground Fieldhouse.	$2,000.00
B.	Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Construction of Sunnyside Playground Fieldhouse.	$500.00
C.	Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Golden Gate Park Bowling Greens Storage and Locker Room Structure.	$1,500.00
D.	Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Steinhart Aquarium Mammal Tank Filter.	$500.00

FINANCIAL TRANSACTIONS: (CONTINUED)

7. SERVICE AND/OR WORK ORDERS: (CONTINUED)

E. Work Order to Department of Public Works, Bureau of Engineering, in connection with conversion of existing monkey cages to new aviary. $250.00

F. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Candlestick Park Parking Lot Landscaping. $1,000.00

G. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Candlestick Park site development. $2,000.00

H. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Midtown Terrace Fencing and site development. . . .$3,000.00

I. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Golden Gate Park South Drive Curbing. $1,000.00

J. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Fairmont Plaza Play Area and Landscaping. $3,000.00

K. Work Order to Department of Public Works, Bureau of Building Repair, for reconstruction of Golden Gate Park Conservatory Framing. $3,920.00

L. Work Order to Department of Public Works, Bureau of Engr., Division of Recreation and Park Engineering, for Inspection on Informal Contract RP 128 Bernal Heights Playground, Retaining Wall Demolition . Funds available in Appropriation 5.423.708.651.000. . . . . $300.00

M. Work Order to Department of Public Works, Bureau of Engr., Division of Recreation and Park Engineering, for inspection on Contract RP 516, Lincoln Park Golf Course, Extension of Irrigation System. Funds available in Appropriation 3.423.995.000. . . . .$2,500.00

N. Work Order to Department of Public Works, Division of Recreation and Park Engr., for inspection of Contract RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000. . . . .$5,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT RP 128:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6979

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Thornburgh Construction Company for Informal Contract RP 128 - Bernal Heights Playground, Retaining Wall Demolition. Funds available in Appropriation 5.423.708.651.000 in the amount of $840.00.

* * * * *

9. AWARD OF CONTRACT RP 516:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 6980

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to J & E Construction Co., for Specification RP 516, Lincoln Park Golf Course, Extension of Irrigation System. Funds available in Appropriation 3.423.995.000, in the amount of $48,082.00.

* * * * *

10. AWARD OF CONTRACT RP 496:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6981

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Crown Development Co., Specification RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000, in the amount of Award under Prop. B. . . .$160,076.00.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6982

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a National Triplex Power Mower, valued at approximately $1,475.00 from the Strybing Arboretum Society for use at the Arboretum; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

2. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Assistant Director of the Zoo and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 6983

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

San Francisco Zoo to receive:	San Diego Zoo to receive:
1 male Yellow Baboon	1 female Muntjac

(The San Francisco Zoological Society will bear the cost of transportation.)

San Francisco Zoo to receive:	L. Goebel to receive:
1 female Black Rhinoceros	4 Peccaries

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make this exchange possible.)

* * * * *

3. FORT MILEY - EASEMENT - VETERANS ADMINISTRATION:

The request of the Veterans Administration for a 50' easement in connection with a storm sewer to be constructed across Seal Rocks Beach State Park and across adjoining properties of the City and County in the vicinity of the recently acquired 10.7 acres of surplus Fort Miley property and also in the vicinity of the Cruiser "San Francisco" at Lands End was discussed.

(CONTINUED)

3. FORT MILEY - EASEMENT - VETERANS ADMINISTRATION: (CONTINUED)

On motion of Vice President Conway, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6984

RESOLVED, that this Commission does hereby approve, in principle, that an easement be granted to the Veterans Administration in connection with a storm sewer to be constructed across Seal Rocks Beach State Park and across adjoining properties of the City and County in the vicinity of the recent purchase of 10.7 acres of surplus Fort Miley property and also in the vicinity of the Cruiser "San Francisco" at Lands End, subject to review of the engineering details by the Staff and the Director of Property; and

FURTHER RESOLVED, that this Commission has no objection to a grant of such an easement by the State Division of Beaches and Parks subject to the same conditions.

* * * * *

4. GOLDEN GATE PARK - REDUCTION OF WIDTH OF SIDEWALK:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 6985

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works, as recommended by the Transportation Committee of the Board of Supervisors, that the sidewalk on the north side of Lincoln Way between 6th and 7th Avenues, be reduced from 3 feet to 2 feet.

* * * * *

5. MARINA SMALL CRAFT HARBOR - PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6986

RESOLVED, that this Commission does hereby approve the conveyance covering the acquisition by the Pacific Gas and Electric Company of underground distribution facilities installed in the East Harbor area of the Marina Small Craft Harbor, as indicated on Drawing No. 2-3331.

* * * * *

CONTINUED)

6. MUSIC CONCOURSE:

Mr. Frank Foehr reported that a Commission Committee meeting had been held on December 20, 1966, at which representatives from the Police Department, the Fire Department, the Municipal Railway, the Department of Public Works, De Young Museum, California Academy of Sciences, the Director of the Park Band, and other interested parties were present, and it had been decided that the Music Concourse area would be closed to all automobile traffic on Sundays between the hours of 10 a.m. and 4 p.m., commencing January 22, 1967, for a trial period, with the exception that the Municipal Buses will be allowed to go through as usual.

Mr. Foehr stated that directional signs would be posted in the area; that roads would be barricaded and would be under the supervision of the Police Department; that parking sections for personnel of the Park, the Academy of Sciences, De Young Museum, and also for the Gray Line buses and others would be designated and every provision would be made to eliminate congestion and confusion, and that the plan will be properly publicized so that the general public will be informed.

Commissioner Shorenstein and Commissioner Dominguez expressed concern about inadequate parking in Golden Gate Park and asked the Staff to make a survey and prepare a map indicating the sections which would be available for this purpose so that the public may be informed.

Commissioner Choppelas suggested that the Staff explore the possibility of providing Elephant Train service in the park on January 22.

* * * * *

7. SHOTWELL STREET PLAYGROUND:

Commissioner Dominguez referred to the petition for a play lot on Shotwell Street and stated that the owner of a vacant lot at 152 Shotwell Street (Lot 35, Block 3552) approximately 30' x 90', is willing to rent it to the City on a month to month basis at a rental of $30.00 per month for playground purposes. Commissioner Dominguez further stated that only a minimum development would be required, such as benches, sandbox, walk way, and some shrubs and trees, to provide a satisfactory unsupervised play area for small children.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6987

RESOLVED, that this Commission does hereby authorize the Director of Property to arrange for the rental of the vacant lot at 152 Shotwell Street (Lot 35, Block 3552) presently owned by Mr. R. P. Meehan, 8 Langdon Court, Oakland, California, for playground purposes, and to prepare the necessary rental agreement for same.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. LARSEN PARK:

Commissioner Dominguez mentioned that a surplus Navy Jet Plane had been procured to replace the plane which is presently at Larsen Park and which has been so popular during the years, and that there would be a transferring ceremony at a later date.

* * * * *

9. CITY HALL - CHRISTMAS CAROL PROGRAM:

Commissioner Choppelas commended the Staff for the splendid Christmas Carol Program presented in the rotunda of the City Hall.

.....

President Stendell thanked the members of the Staff for their fine work and cooperation during the year and extended holiday greetings to all.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:40 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

12/21/66

CARLISLE
A DIVISION OF LITTON INDUSTRIES
645 HARRISON STREET
SAN FRANCISCO 94107
TELEPHONE 421-2746

To duplicate this order refer to
No. 841002